

P03000116741

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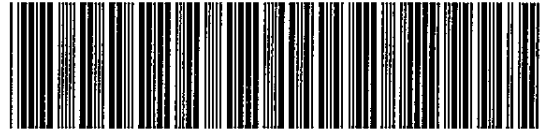
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05/05/04--01004--012 **48.75

FILED
04 MAY -4 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
05/12/04
DL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LINEAGE ONE, INC.- TRANSFER OF OWNERSHIP

DOCUMENT NUMBER: P03000116741

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN M. RODRIGUEZ / IAN M. RODRIGUEZ

(Name of Person)

LINEAGE ONE, INC.

(Name of Firm/ Company)

830 NORTHWEST 106TH AVENUE SUITE # 7

(Address)

MIAMI, FLORIDA 33172

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

IAN M. RODRIGUEZ

(Name of Person)

at (786) 201-0498

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

Articles + Amendment
\$ 48.75

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

LINEAGE ONE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000116741

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII- THE NAME AND ADDRESS OF EACH INDIVIDUAL WHO SHALL SERVE AS A

MEMBER OF THE INITIAL BOARD OF DIRECTORS AND OFFICERS IS: JUAN M. RODRIGUEZ,

830 N.W. 106TH AVENUE, SUITE #7 MIAMI, FLORIDA 33172 PRESIDENT, VICE PRESIDENT,

SECRETARY AND TREASURER. UPON HIS RESIGNATION : IAN RODRIGUEZ, 830 N.W. 106TH

AVENUE SUITE #7 MIAMI, FLORIDA 33172 WILL SERVE AS A MEMBER OF THE BOARD OF

DIRECTORS AS PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER.

ARTICLE VII. (ADD) A SHAREHOLDER MAY TRANSFER HIS

SHARES TO HIS CHILDREN IF APPROVED BY THE BOARD OF DIRECTORS.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

04 MAY -4 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MARCH 24, 2004

Effective date if applicable: MARCH 24, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

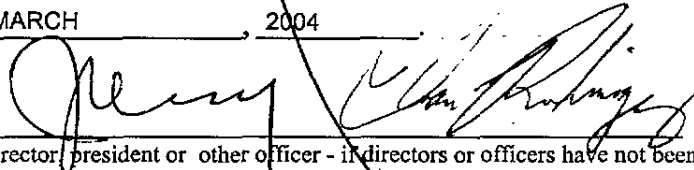
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24TH day of MARCH, 2004

Signature


(By a director/president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUAN M. RODRIGUEZ / IAN M. RODRIGUEZ

(Typed or printed name of person signing)

RESIGNED PRESIDENT / PRESIDENT

(Title of person signing)

FILING FEE: \$35