

PD3000116876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

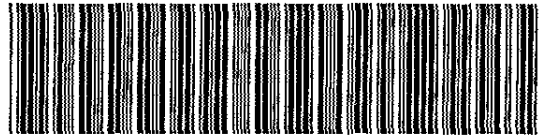
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Philip Wise
Advised to type
Print Luis H. Guerra
As President signing
Form 2/16/04 (10)

Office Use Only

Amend/cc
(10) 2/16/04



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02/10/04--01018--021 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anything Legal USA, Inc

NOT A LAW FIRM

6289 W. Sunrise Blvd. #120 Sunrise, FL 33313

Tel 954-581-9660 Fax 954-581-9658

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4TH February 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

Enclosed is an Amendment for Kashel Imports Inc.

Please mail the amended articles to the above address— *certified copy.*

Thank you for your assistance with this matter.



Philip Wise

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KASHEL IMPORTS INC

(present name)

P03000116876

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: LUIS H. GUERRA resigns as registered agent
and appoints VICTORIA G. ORTEGA as
registered agent. 503 SW 2nd Ave, Dania Beach, FL 33004

ARTICLE VII: LUIS H. GUERRA resigns as president and
appoints VICTORIA G. ORTEGA as president.
503 SW 2nd Ave, Dania Beach, FL 33004

I hereby accept designation as agent and President.

* Victoria Ortega

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2/4/04.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

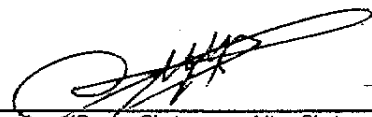
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis H. Guerra

(Typed or printed name)

President

(Title)