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TALLAHASSEE, FLORIDA

04 JUN 29 AM 9:48

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Amend
MD 7/9

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment to Articles of Incorporation of Catarino Avila, Corp.

DOCUMENT NUMBER: P03000126675

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

Please return all correspondence concerning this matter to the following:

Catarino Avila
(Name of Person)

Catarino Avila, Corp.
(Name of Firm/ Company)

1406 Rowe Avenue
(Address)

Gotha, FL 34734
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Catarino Avila at (407) 538-5850
(Name of Person) (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)

☐ \$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

Catarino Avila, Corp.

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

P03000126675

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

(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 VII is to be amended. We are adding two officers to the corporation. Jorge Sanchez will be

appointed to the office of Secretary and his address is 1406 Rowe Ave. Gotha, FL 34734. Also Daniel

Padilla is being appointed to the office of Treasurer and his address is 1406 Rowe Ave Gotha, FL 34734.

(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)

The 7500 shares of stock will be distributed in the following manner: Catarino Avila will have 6000 shares

Jorge Sanchez will have 750 shares and Daniel Padilla will have 750 shares.

(continued)

The date of each amendment(s) adoption: June 25, 2004.

Effective date if applicable: _____
(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 25th day of June, 2004

Signature Catarino Avila
(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)

Catarino Avila
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35