

P 03000130258

Justo Portillo
950 SW 7th St
Miami FL 33130

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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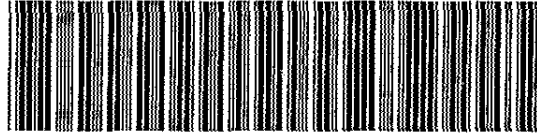
(Business Entity Name)

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AMEND
KRC
2/17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M & J IRON WORKERS, INC.

M & J IRON WORKERS, INC.

(present name)

P03000130258

(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)*

Amendment Article II Change of Address Place of Business and Mailing Address
950 SW 7th Street #1 Miami, FI 33130

Amendment Article V Change of Register Agent

Delete: Mynor S Orellana 15201 SW 80 ST # 105 Miami, FI 33193

Add: Justo R Portillo 950 SW 7th St # 1 Miami, FI ~~33130~~

I, Justo R Portillo accept the responsibility of being the new Register Agent for M&J Iron Workers, Inc. J - P - R - T - I - L - L - O Date: 2/5/04

Amendment Article VII Officer and Directors

Delete: Mynor S Orellana, President 15201 SW 80 St., Miami, FI 33193

Add: Justo R Portillo, President (100% Ownership) 950 SW 7th St # 1 Miami, FI 33130

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:

N/A

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THIRD: The date of each amendment's adoption: 1/30/2004

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 30 day of JANUARY, 2004

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)

JUSTO R PORTILLO

(Typed or printed name)

PRESIDENT

(Title)