

PO3 000154100

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000096957 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

04 MAY -3 PM 3:50

DIVISION OF CORPORATIONS

To: Division of Corporations  
Fax Number : (850) 205-0380  
From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
04 MAY -3 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**ABRACADABRA MARKETING WORKSHOP AMW, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend  
Jm  
5/3/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ABRACADABRA MARKETING WORKSHOP AMW, INC.

(present name)

P03000154100

(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)*

**AMEND ARTICLE V: OFFICERS AND DIRECTORS**

**DEL:** E SEAN TONER  
1500 NW 108 AVE # 236  
PLANTATION, FL 33322

**KEEP:** DANIEL E. ORTIZ (vp, tre.)  
8920 NW 8th STREET #214  
MIAMI, FL 33172

**KEEP:** EDUARDO RUEDA (pres, sec.)  
20880 NW 3rd COURT  
P PINES, FL 33029

FILED  
04 MAY -3 PM 5:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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: MAY 3, 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 3 day of MAY, 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)

Daniel E Ortiz

(Typed or printed name)

Vice-President.

(Title)