

PO4000000279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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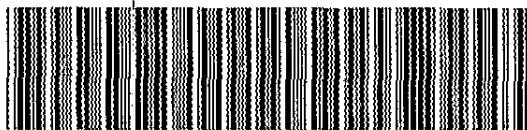
(Business Entity Name)

(Document Number)

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*Amend*

08/16/04--01030--002 \*\*35.00

FILED  
04 AUG 16 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AKR*  
*8/19/04*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 AUG 16 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARLOS CASTRO, INC.

(present name)

P04000000279

(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 VII

THE OFFICERS OF THE CORPORATION ARE:

PT

CARLOS M. CASTRO  
5541 SOUTH 36TH STREET  
GREENACRES, FL 33463 US

VP

ELENA CORTINA  
5541 SOUTH 36TH STREET  
GREENACRES, FL 33463 US

S

KENDRY FERNANDEZ ABRAHAM  
5013 CHERYL LANE  
WEST PALM BEACH, FL 33415

**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: 08/12/2004

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

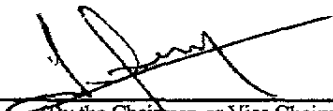
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12TH day of AUGUST, 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)

CARLOS M. CASTRO

(Typed or printed name)

PRESIDENT

(Title)