

P04000004440

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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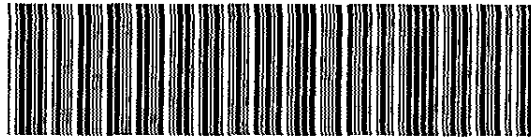
(Business Entity Name)

(Document Number)

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02/10/04--01040--034 **43.75

*Amend
T. Lewis 2/17/04*

FILED
04 FEB -9 4:11:52
SECRET
CALIFORNIA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rene Romero, Inc.

DOCUMENT NUMBER: P0400000440

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

Please return all correspondence concerning this matter to the following:

Rene Romero
(Name of Person)

Rene Romero Inc
(Name of Firm/ Company)

PO Box 360103
(Address)

Tampa, FL 33674
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rene Romero at (813) 766-4976
(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

RENE ROMERO INC.

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

P04000004440

(Document number of corporation (if known))

FILED
04 FEB -9 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Following Articles are to be added:

ARTICLE VI

The name and address of the initial subscriber signing these
articles is: Rene Romero

6008 N. Highland Ave
Tampa, FL 33604

ARTICLE VII

Shares of capital stock of this corporation shall be issued initially to
the following persons in the amounts set opposite his name:

<u>Rene Romero</u>	<u>80 Shares</u>	<u>President</u>
<u>Ricco Rene Romero</u>	<u>10 Shares</u>	<u>Treasurer</u>
<u>Shane Dylan Romero</u>	<u>10 Shares</u>	<u>Secretary</u>

(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)

N/A

(continued)

The date of each amendment(s) adoption: 2/1/04

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 4 day of February, 2004.

Signature Rene Romero

(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)

Rene Romero
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35