

P04000015950

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
8/17

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mirna Lopez Framing, Inc.

DOCUMENT NUMBER: P04000015950

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

Please return all correspondence concerning this matter to the following:

Mirna Lopez

(Name of Person)

Mirna Lopez Framing, Inc.

(Name of Firm/ Company)

4019 Shady View Drive

(Address)

Mulberry, FL 33860

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joanne Mattson

(Name of Person)

at (863)

701-7166

(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
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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

Myrna Lopez Framing, Inc.

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

P04000015950

(Document number of corporation (if known))

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 XII - CHANGE OFFICERS AND/OR DIRECTORS

Remove: Pedro Jose Amezcua, TD, 3444 Shady Brook Drive, Mulberry, FL 33860

Add: Martin Reyes, TD, 3477 Shady Brook Drive, Mulberry, FL 33860

ARTICLE XIII - SALE OF SHARES

Any shareholder may transfer/sell his shares to any existing shareholder, to the treasury, or to an outsider with the consent of a majority of the outstanding shares.

(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)

(continued)

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04 AUG 11 PM 12:02
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The date of each amendment(s) adoption: August 3, 2004

Effective date if applicable: August 15, 2004
(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 3rd day of August, 2004

Signature

Mirna Lopez

(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)

Mirna Lopez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35