

PO4000042234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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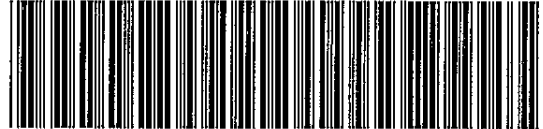
(Business Entity Name)

(Document Number)

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U3/29/04--D1002--008 **43.75

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JANUARY 14
TALLAHASSEE, FLORIDA

Q. Coullette MAR 29 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: corrections to corporation filling form

DOCUMENT NUMBER: P04000042234

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

Please return all correspondence concerning this matter to the following:

Armando De Leon

(Name of Person)

Armando's Framing, Inc.

(Name of Firm/ Company)

6546 Berg Drive

(Address)

Mt Dora, FL 32757

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Armando De Leon

(Name of Person)

at (321) 231-4634

(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

Armando's Framing Inc.

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

P04000042234

(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)**

Arnoldo De Los Rios is to be amended as Vice President

Armando De Leon is to be added as President

Article I should have Inc. added

Article V should name Armando De Leon as President with the address 6546 Berg Drive, Mt. Dora, FL

32757

Article VI should have Arnoldo De Los Rios named as Vice President with the address 6546 Berg Drive,

Mt Dora, FL 32757

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 02/27/2004

Effective date if applicable: 02/27/2004
(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 11th day of March, 2004

Signature

Armando de Leon

(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)

Armando De Leon
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35