

P04000058549

Ron Benfield

(Requestor's Name)

58 Sioux Circle

(Address)

(Address)

Havana, FL 32333 850 539-571

(City/State/Zip/Phone #)

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Carlos Alas Inc

(Business Entity Name)

P04000058549

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Amend

04/26/04--01038--025 **35.00

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DIVISION OF CORPORATION

APR 26 2004
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 APR 26 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlos Alas Inc
(present name)

PO4000058549
(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)

Add - Article V Carlos Chacon - Vice President
578 Friday Rd
Quincy, FL 32352

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: April 25, 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 25 day of April, 2004.

Signature

Ron Benfield

(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)

Ron Benfield

Typed or printed name

Incorporator

Title