

PD40000060301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

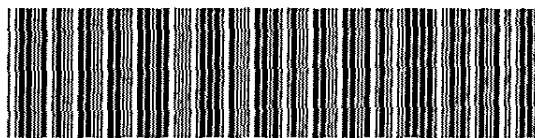
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

S/S removed from document

Office Use Only



900037508009

06/14/04--01074--005 **52.50

FILED
04 JUN 14 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*6/17/04
Amend
SF*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DIRECTOR REMOVAL

DOCUMENT NUMBER: P04000060301

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

Please return all correspondence concerning this matter to the following:

FERNANDO ORTIZ CASTRO
(Name of Person)

CONDOR GROUP PRODUCT INC
(Name of Firm/ Company)

6915 NW 46 ST
(Address)

MIAMI FLORIDA 33166-5603
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FERNANDO ORTIZ CASTRO at (786) 336-0705
(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

FILED

04 JUN 14 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CONDOR GROUP PRODUCTS INC

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

P04000060301

(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)**

AMENDMENT ARTICLE A1 : DIRECTOR REMOVAL
EFFECTIVE JUNE 10 2004 MR ERNESTO GARRO
IS REMOVED AS A DIRECTOR
OF CONDOR GROUP PRODUCTS INC.

(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)

AMENDMENT INCLUDES CANCELLATION OF HIS 33% OF
CORPORATE SHARES, AND EQUAL REDISTRIBUTION OF THESE
SHARES TO REMAINING MEMBER OF THESE CORPORATION.

(continued)

The date of each amendment(s) adoption: 6/10/2004

Effective date if applicable: 6/10/2004

(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

10

day of

JUNE, 2004

Signature

(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)

FERNANDO ORTIZ CASTRO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35