

P04000060723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

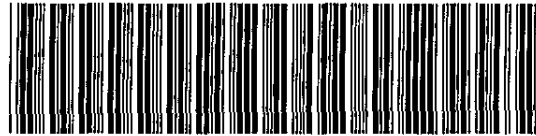
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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08/24/04--01028--018 **35.00

RECEIVED
04 AUG 24 PM 10:53
DIVISION OF REGISTRATION

FILED
04 AUG 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.
C. Coultas AUG 24 2004

Charter Number Only

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BUSINESS AUTHORITY

Requestor's Name

8347 SW 40th St.

Address

MIAMI, FL 33155 305-220-3420

City

State

ZIP

Phone

CORPORATION(S) NAME

HI - TECH SPRAY, INC.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HI-TECH SPRAY, INC.
(Charter# P04000060723)

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of all of the Directors are as
follows. Please remove all other names:

NAME	ADDRESS
Marilyn Crespo President, Secretary	20735 Coral Sea Rd Miami, FL 33189
Jorge Fernandez Director	1738 SW 24 th Street Miami, FL 33145

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

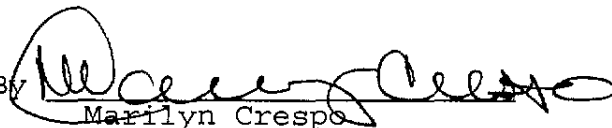
Marilyn Crespo	20735 Coral Sea Rd Miami, FL 33189
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FILED
04 AUG 24 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FL 32399

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 20th, 2004

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

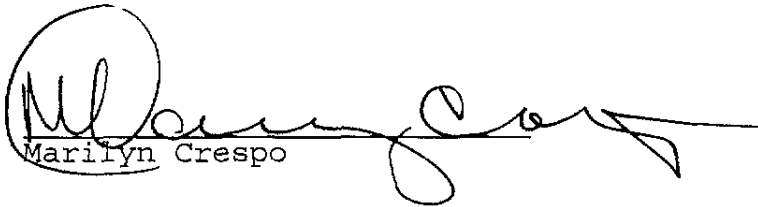
Signed this August 20th, 2004

By 
Marilyn Crespo
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process Hi-Tech Spray, Inc.
at 20735 Coral Sea Rd, Miami, FL 33189, I hereby accept to act in
this capacity and agree to comply with the provisions of said Act
relative to keeping open said office.


Marilyn Crespo