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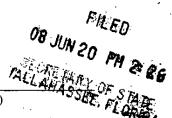
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

•				
NAME OF CORPORATIO	N: FRANCISC	CO MONTIEL, INC	) <u>.</u>	
DOCUMENT NUMBER: <u> </u>	P04000074492	_		
The enclosed Articles of Amo	endment and fee a	re submitted for filing	•	•
Please return all corresponde	nce concerning thi	is matter to the follow	ing:	
FRANCISC	O MONTIEL			
	(Name o	of Contact Person)		
FRANCISC	O MONTIEL,	INC.		
	(Fir	rm/ Company)		
307 CAPE (	COD CIRCLE			
		(Address)		
LAKE WORT	ΓH, FL. 33467		· 	<u>.</u>
	(City/ S	tate and Zip Code)		
For further information conce	erning this matter,	please call:		
FRANCISCO MONTIEL	at (561)	389-8597		
(Name of Contact	Person)	(Area Code	& Daytime Tel	ephone Number)
Enclosed is a check for the fo	ollowing amount:			
	75 Filing Fee & ficate of Status	☐ \$43.75 Filing Fed Certified Copy (Additional copy enclosed)		□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporati P.O. Box 6327 Tallahassee, FL 3231		Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle	

## Articles of Amendment to Articles of Incorporation of



## FRANCISCO MONTIEL, INC.

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

P04000074492
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VI:
The addition on two Directors:
1. Rolando Alfonso 375 Colonial Road, West Palm Beach, Fl. 33405
2. Miguel J. Perales P.O. Box 15532, West Palm Beach, Fl. 33416
J307 Cape Circle, Lake Dorth, R.
(Attach additional pages if necessary)

(continued)

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)

The date of each amendment(s) adoption: June 1, 2008	
Effective date if applicable: June 1, 2008	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were approved by the shareholders. The number of votes cathe amendment(s) by the shareholders was/were sufficient for approval.	ist for
The amendment(s) was/were approved by the shareholders through voting groups.  following statement must be separately provided for each voting group entitled to v separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approx	al by
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.	action
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	on and
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)	
Francisco Montiel	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

FILING FEE: \$35