

P04000079656

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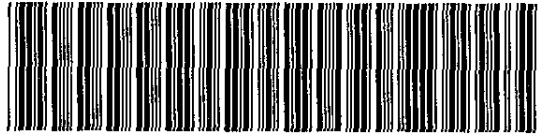
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

03/20/04--01002--016 ***35.00

FILED
04 SEP 17 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 SEP 17 PM 3:31
STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

ADR

9/20/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BAUHAUS SOLUTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAUHAUS SOLUTIONS, INC.**

FILED
04 SEP 17 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation Adopts the following articles of amendment to this articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: NAME: The name of the Corporation: Remain the same.

The principal office shall be: Remain the same.

**ARTICLE VII: BOARD OF DIRECTORS: The Board of Directors shall
Be:**

**Enrique Nunez
President/Secretary
4120 SW 84th. Avenue (Rear)
Miami, FL. 33165**

**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: N/A**

**THIRD: The amendments were approved by the shareholders. The number of
Votes cast for the amendment was sufficient for approval.**

FOURTH: The registered address of the corporation shall be:

**4120 SW 84th. Avenue (Rear)
Miami, FL. 33177**

FIFTH: The registered Agent will be:

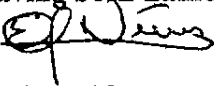
**Enrique Nunez
4120 SW 84th. Avenue (Rear)
Miami, FL. 33165**

SEXTH: These Amendments were accepted and approved on August 15, 2004.

Signed this 15th. day of September, 2004, in Miami/Dade County, State of Florida


**Benigno Nunez
Director/Initial Stockholder**

Having been name as registered agent and accept the service:


**Enrique Nunez
Registered Agent**