

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000196936 3)))



H0700019693634BCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

07 AUG -3 AM 8:00

DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : DALIA ACCOUNTING SERVICE
Account Number : I20040000149
Phone : (561)478-1777
Fax Number : (561)478-0567

07 AUG -3 PM 3:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PAHOKEE HARDWARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend @ 8/3/07

(H0700001969363)

FILED
SECRETARY OF STATE
07 AUG -3 PM 3:05
HAWAII INCORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PAHOKEE HARDWARE, INC.

(Present name)

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:

ARTICLE V- INITIAL OFFICERS

Add Director:

Yolanda Villavicencia
154 E Main St.
Pahokee, FL 33476

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: August 3, 2007

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.

(H0700001969363)

(H07000196363)

Signed this 3 day of August, 2007.

Signature [Signature]

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Villavicencio
Typed or printed name

(H070001969363)