

PO 4000105041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

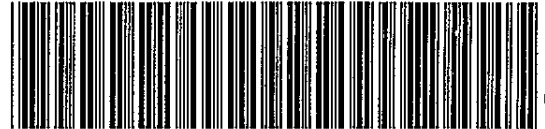
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800039420028

07/29/04--01036--012 **43.75

FILED
04 JUL 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND + NC
ORG 8/13

A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123rd. St.
North Miami Fl 33181
Phone (305)893-2669-2670
E-MAIL ajmr@Bellsouth.net

JULY 26.2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$43.75, covering fee for ARTICLES OF AMENDMENT

ELEMENTS FOR PATIO & GARDEN, CO. INC

Please send the Certificate of amendment to my office,

Thank you,


Mabel Romaniuk

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ELEMENTS FOR PATIO & GARDEN, CO. INC.

(PRESENT NAME)

PO4000105041

DOCUMENT NUMBER

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:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted)

AMENDMENT ON ARTICLES I & VI

ARTICLE I NAME:

CASTILLA LA VIEJA, CO. INC.

ARTICLE VI INITIAL BOARD OF DIRECTORS:

CHANGE: TITLES

MARCO ANTONIO GUTIERREZ RIVAS (PRESIDENT)

BLANCA ESTELA ANGUIANO CUELLAR (VICE-PRESIDENT)

DELETE:

ALBERTO SAGASTUME (SECRETARY)

FILED
04 JUL 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 9/24/03-----

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 provides 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 day 26 of JULY 2004

Signature BLANCA E. ANGUIANO C.

(By the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

Typed or printed name

PRESIDENT

title