

P04000105555

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bote Top Manufacturing, Inc

DOCUMENT NUMBER: P04000105555

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Manuel J. Mari

Manuel J. Mari, P.A.

250 Bird Road, Suite 200

Coral Gables, Florida 33146

For further information concerning this matter, please call:

Manuel J. Mari at (305) 444-9100

Enclosed is a check for the following amount:

☐ \$35 Filing Fee ☒ \$43.75 Filing Fee &
Certification of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing fee
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Certified Copy
(Additional Copy is
Is enclosed)

MAILING ADDRESS:

Amendment Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicated Article Number(s) and /or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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: July 27, 2004

Effective date if applicable: July 27, 2004


Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders was not required.
- ☐ The amendment(s) was/were adopted by the incorporations without shareholders action and shareholder action was not required.

Signed this 29 day of July, 2004.

Signature 
Julio Cesar Gonzalez
Vice-President

FILING FEE: \$35.00