

P04000110121

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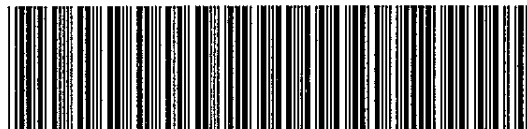
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAYA EMPIRE FRAMING, INC
(Name of Corporation)

DOCUMENT NUMBER: P-04000110121

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Accounting & Prof. Services, Inc
(Name of Firm/Company)

399 F Enterprise St
(Address)

Orlando, FL 32761
(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando Ruiz at 407 657-3813
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 SEP 13 AM 11:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

MAYA EMPIRE FRAMING, INC
(Present Name)

P04000110121

(Document Number of Corporation (If known))

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)

motion to MAKE changes to the
Article II. Enclosed Attachment.


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:

CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF MAYA EMPIRE FRAMING, INC.

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions Of the laws of the State of Florida, that said Corporation has issued One Thousand shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: **THAT ARTICLE II SHALL HEREFORTH BE AMENDED TO READ: THE PRINCIPAL BUSINESS ADDRESS SHALL BE 400 WEST Story Rd. Winter Garden FL 34787. The Mailing Address is 400 West Story Rd. Winter Garden, FL 34787.**

Each of the undersigned declares, under penalty of perjury that the matters set forth In the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 24 day of August, 2004


Jose M Godinez - Director

THIRD: The date of each amendment's adoption: 8/24/2004

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.

Signed this 24 day of August 2004

Signature: Jose M. Godinez
(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.)