

704000130412

18 Forge Lane
Palm Coast
FL 32137

(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



600043276766

12/10/04--01019--010 **35.00

FILED

04 DEC 10 PM 12:22

SECRETARY OF STATE
ALLAHABAD, FLORIDA

Done
12/14/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDRES SALDIVAR, JR., INC.
P04000130412

FILED
04 DEC 10 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE XII: CURRENT OFFICERS:

The name, address and current title of the officers of this corporation shall be:

PRESIDENT	SECRETARY	VICE PRES
ANDRES SALDIVAR, JR. 8 FORGE LANE PALM COAST, FL 32137	SALLY W. SALDIVAR 8 FORGE LANE PALM COAST, FL 32137	BENJAMIN HOFFMAN 4272 SPOLETO CR. 204 OVIEDO, FL 32765

SECOND: The date of each amendment's adoption: December 8, 2004.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 8th day of December 8, 2004.

Signature Andres Saldivar, Jr.
ANDRES SALDIVAR, JR., President