

P04000135361

Born Benfield  
(Requestor's Name)

58 Sioux Circle  
(Address)

Havana, FL 32333  
(Address)

(850) 539-5171  
(City/State/Zip/Phone #)

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Ken Peltier Inc.  
(Business Entity Name)

P03000145950  
(Document Number)

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Amend

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ADR  
11/24/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 NOV 24 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Miguel Tejada Inc

(present name)

P04000135361

(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)

Delete Article V      Oscar Hernandez - Secretary  
719 Circle Dr  
Quincy, FL 32351

Add Article V      Tito Aguilae - Secretary  
719 Circle Dr  
Quincy, FL 32351

**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:

The date of each amendment(s) adoption: 11/17/04

Effective date if applicable: 11/17/04  
(no more than 90 days after amendment file date)

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 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 17 day of November, 2004.

Signature Ron Benfield  
(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)

Ron Benfield  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

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