

P04000149139

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000220475 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

FILED
04 NOV 24 AM 9:32
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 NOV 18 PM 1:58
DIVISION OF CORPORATIONS

BASIC AMENDMENT

URBINA BROTHERS FRAMING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amended
MO 11/24

FROM :

FAX NO. :

11/18/2004 2:19 PM FAX 001/001

May. 26 2003 07:54PM P1
FLORIDA DEPT OF STATE



FLORIDA DEPARTMENT OF STATE

Glenda M. Hood
Secretary of State

November 18, 2004

URBINA BROTHERS FRAMING, INC.
11159 NW 4 ST.
MIAMI, FL 33172US

SUBJECT: URBINA BROTHERS FRAMING, INC.
REF: PD4000149139

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Margaret Dickey
Document Specialist

FAX And. N: PD4000220475
Letter Number: 3D4A00065756

RECEIVED

04 NOV 24 AM

DIVISION OF CORPORATIONS

FROM :

FAX NO. :

May. 26 2003 07:54PM P2

404000220475

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

URBINA BROTHERS FRAMING, INC.

FILED
04 NOV 24 AM 9:32
CLERK 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: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

LESLI E. URBINA
11405 N.W. 7 ST APT # 104
MIAMI, FL. 33172

DIRECTOR & PRESIDENT

GERLIN J. URBINA
11405 N.W. 7 ST APT # 104
MIAMI, FL. 33172

DIRECTOR & VICE PRESIDENT

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:

404000220475

FROM :

FAX NO. :

May. 26 2003 07:55PM P3

H04000220475

THIRD: The date of each amendment's adoption: 11-2-04

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 02 day of November, 2004

Signature

Lesli E. Urbina
(By the Chairman or Vice Chairman of 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)

Lesli E. Urbina
(Typed or printed name)

DIRECTOR

(Title)

H04000220475