

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FILED
2007 APR 26 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**SUAREZ FENCE CORPORATION**

Certificate of Status	0
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DIVISION OF CORPORATIONS

AJR
4/27/07

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Articles of Amendment
to
Articles of Incorporation
of

2007 APR 26 PM 12: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**SUAREZ FENCE CORPORATION**

(Name of corporation as currently filed with the Florida Dept. of State)

P04000151905

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

HEREBY THE PRINCIPAL AND MAILING ADDRESS OF THE BUSINESS IS CHANGED TO**10351 SW 144TH CT MIAMI FL 33186.****HEREBY MARIA A. SUAREZ IS REMOVED AS REGISTERED AGENT, DIRECTOR AND VICEPRESIDENT.****HEREBY FELIX SUAREZ IS REMOVED AS DIRECTOR AND PRESIDENT.****HEREBY MICHAEL NUNEZ AT 10351 SW 144TH CT MIAMI FL 33186 IS APPOINTED AS PRESIDENT****& REGISTERED AGENT OF THIS CORPORATION.****HEREBY DAISY NUNEZ AT 10351 SW 144TH CT MIAMI FL 33186 IS APPOINTED AS VICEPRESIDENT****OF THIS CORPORATION.**

(Attach additional pages if necessary)

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)

(continued)

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


MICHAEL NUNEZ
Registered Agent


Date

4070001137873

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The date of each amendment(s) adoption: 4/26/2007

Effective date if applicable: _____

(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 26TH day of APRIL, 2007

Signature

Michael Nunez
(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)

MICHAEL NUNEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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