

PO4000163615

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

01/03/05--01021--018 **35.00

1/7/05
Amended
30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FERREMO CORPORATION

DOCUMENT NUMBER: P04000163615

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GERMAN FERRER

(Name of Contact Person)

FERREMO CORPORATION

(Firm/ Company)

910 WOODSONG WAY

(Address)

CLERMONT, FL. 34711

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GERMAN FERRER

(Name of Contact Person)

at (352) 250-5382

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JAN -3 PM 3:10

FERREHO CORPORATION

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

SECRETARY OF STATE
TAMPAH ASSEE FLORIDA

P04000163615

(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):

SAKE NAME

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE V INITIAL OFFICER AND/OR DIRECTORS:

1- WE WANT DELETE THE TITLE OF TREASURER BY LAURA FERRER.

2- WE WANT AMENDED THE NAME OF THE VICEPRESIDENT
THE CORRECT NAME IS CESAR MORENO.

*THE OFFICER AND/OR DIRECTORS ARE: GERMAN FERRER; 910
WOODSONG WAY, CLERMONT, FL. 34711. (PRESIDENT)
CESAR MORENO; PMB 472 # 1353-RD 19 GUAYNABO
PR. 00966-2700 (VICEPRESIDENT).

(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)

N/A

(continued)

The date of each amendment(s) adoption: 12-30-04

Effective date if applicable: 12-30-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

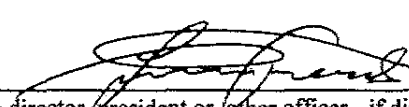
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 30 day of DECEMBER, 2004.

Signature


(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)

GERMAN FERRER
(Typed or printed name of person signing)

PRESIDENT.
(Title of person signing)

FILING FEE: \$35