

P05000002084

Vatos, Inc.
Drywall, Framing, & Stucco
1604 Smithfield Way, Suite 1030
Oviedo, FL 32765

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

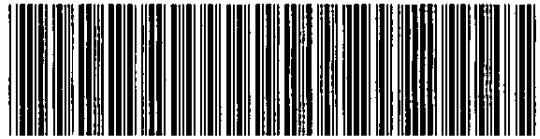
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800151440278

Armed

04/22/09--01020--009 **35.00

FILED
2009 APR 22 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR
4/24/09

ARTICLES OF AMENDMENT

For

VATOS, INC.


FILED

2009 APR 22 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **VATOS, INC.**, with **DOCUMENT NUMBER P05000002084**
2. The text of the amendment adopted is as follows: **YAIR PEREZ** should be deleted as **TREASURER** of **VATOS, INC.**
3. The date of adoption of this amendment was **the 16 day of APRIL, 2009.**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida


ROLANDO RODRIGUEZ
PRESIDENT

4/16/09
Date