

P05000012507

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## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## BASIC AMENDMENT

ROMERO RESIDENTIAL &amp; COMMERCIAL REMODELING, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

**ROMERO RESIDENTIAL & COMMERCIAL REMODELING, INC.**

(T05000012507)

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).

**ARTICLE V PRINCIPAL OFFICE**

The name and street address of the initial Registered Agent of this corporation shall be:

Freddy A. Romero

390 Racquet Club Road, Apt # 105

Weston, Fl 33326

The principal office and mailing address shall be:

390 Racquet Club Road, Apt # 105

Weston, Fl 33326

**ARTICLE VI**

The initial Board of Directors and Shareholders of the Corporation shall be composed by TWO (2) persons, whose names and addresses are:

FREDDY A. ROMERO, PRESIDENT, 50.00 % SHAREHOLDER

390 Racquet Club Road, Apt # 105

Weston, Fl 33326

MARTHA ELENA GOMEZ, VICE-PRESIDENT, 50.00% SHAREHOLDER

390 Racquet Club Road, Apt #105

Weston, Fl 33326

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:

THIRD: the date of each amendment's adoption: AUGUST 22, 2005

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 22 day of AUGUST 2005

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President of 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)

**FREDDY A. ROMERO**

Typed or printed name

**PRESIDENT**

Title