

P05000860671

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.  
Account Number : I20050000099  
Phone : (813) 932-5244  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**WILLIAM'S A/C, INC**

Certificate of Status	0
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2005 JUN 27 PM 3:04

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C. Coulllette JUN 28 2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WILLIAM'S A/C, INC.

WILLIAM'S A/C, INC.

(present name)

P05000060671

(Document Number of Corporation (if known))

*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 VII:

Please add the following officer:

MARIA ESTHER VALDERRAMA  
7434 OAKVISTA CIRCLE  
TAMPA, FLORIDA 33634  
V- 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:

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THIRD: The date of each amendment's adoption: 06/23/2004

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 23 day of JUNE, 2005

Signature \_\_\_\_\_

(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)

\_\_\_\_\_  
GUILLERMO SABOGAL

(Typed or printed name)

\_\_\_\_\_  
PRESIDENT

(Title)