

P050000078788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

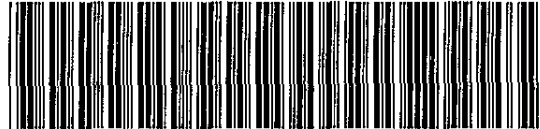
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400057401274

08/09/05--01009--010 **52.50

Amend

FILED
05 AUG -9 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 AUG -9 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
8/9/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WESTON-MARCOUX ENTERPRISES, INC.

DOCUMENT NUMBER: P05000078788

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

Please return all correspondence concerning this matter to the following:

Keli Swearingen
(Name of Contact Person)

Florida United Business Services
(Firm/ Company)

116 N Monroe Street
(Address)

Tallahassee, FL 32301
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Keli Swearingen at (850) 681-6265 x156
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
WESTON-MARCOUX ENTERPRISES, INC.

FILED
05 AUG 19 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name of Corporation

Document Number of Corporation (if known): _____ P05000078788

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 will include Antonio Soares as a Director.

Title: D
Antonio Soares
11101 Royal Palm Blvd #210
Coral Springs, FL 33065

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

Third: The date the amendment was adopted:

August 5, 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 5 day of August, 2004. 2005

Signature:

Sherry Weston
Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.

SHERRY WESTON
Typed or printed name of person signing.

PRESIDENT
Title of person signing.