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**Division of Corporations**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**NEW STYLE FENCE & GATES INC**

Certificate of Status	0
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SEP 10 2013  
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**ARTICLES OF AMENDMENT  
OF  
NEW STYLE FENCE & GATES INC  
P05000143255**

A pursuant provision of section 60 7.1006, 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 II:**

**The principal place of business and mailing address is being changed to:**

**7721 NW 7th street, Apt 114  
Miami, FL 33126**

**ARTICLE V:**

**The registered agent is being changed to:**

**ANA FUENTES  
7721 NW 7th Street, Apt 114  
Miami, FL 33126**

**ARTICLE VII - OFFICERS & DIRECTOR(S):**

**This Article is being modified in the following way:**

**ADD:**

**ANA FUENTES AS PRESIDENT/TREASURER  
7721 NW 7th Street, Apt 114  
Miami, Florida**

**OWN  
SHARES: %75**

**CHANGE:**

**YUNIER MORALES AS VICEPRESIDENT/SECRETARY SHARES: %25  
7721 NW 7th Street, Apt 114  
Miami, FL 33126**

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**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:

09/09/2013

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 09 day of September, 2013

(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)

Signature: \_\_\_\_\_

*Ana Fuentes*

Ana Fuentes - President


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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS  
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **NEW STYLE FENCE & GATES INC.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI**, has named **ANA FUENTES**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Ana Fuentes  
7721 NW 7th Street, Apt 114  
Miami, FL 33126

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