

PO60000008387

(Requestor's Name)

Eduardo Menendez
5755 W 26 Ave apt 8
Haileah, FL 33016

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

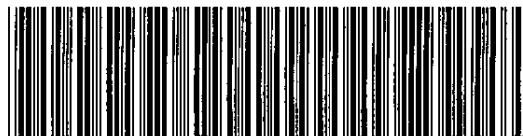
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Amend

06/04/08--01017--024 **35.00

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2008 JUN -4 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AJR
6/6/08*

FILED

2008 JUN -4 PM 2: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NIGUELBEA FENCE, CORP.
DOCUMENT # P06000008387**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI BOARD OF DIRECTOR

REMOVE:

EDUARDO MENENDEZ
5755 W 26 AVE APT 8
HIALEAH, FL 33016

100% SHARES

PRESIDENT

FILE AS FOLLOW:

EDUARDO MENENDEZ
5755 W 26 AVE APT 8
HIALEAH, FL 33016 US

50% SHARES

PRESIDENT

DUANY PEREZ
5755 W 26 AVE APT 8
HIALEAH, FL 33016 US

50% SHARE

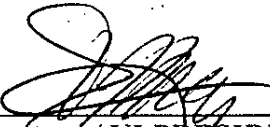
VI- PRESIDENT



Signature / PRESIDENT
EDUARDO MENENDEZ



Date



Signature / VI PRESIDENT
DUANY PEREZ



Date

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 15, 2007

FOURTH: Adoption of Amendment (s) (Check one)

 xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

each The following statements must be separately provided for

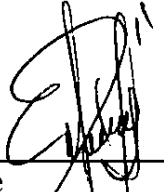
(s): Voting group entitled to vote separately on the amendment

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors

(Voting Group)

 The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.



Signature
PRESIDENT
EDUARDO MENENDEZ

05/29/2008

Date