

P06000025430

(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



100109686661

09/24/07--01011--024 **35.00

FILED
07 SEP 24 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend Oct
9-24-07*

Articles of Amendment
to
Articles of Incorporation
of

SUB KINGDOM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000025430

(Document number of corporation (if known))

07 SEP 24 AM 9:22
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A IS THE SAME NAME

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

WE ARE ADDING TWO PEOPLE TO THE CORPORATION:

VIRGINIA S. LANTIGUA AND JOSE A. LOPEZ

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

THE SHARES WILL NOW BE THE FOLLOWING OUT OF 100%:

CAROLINA PEROZO 15%, ALFONSO PEROZO 15%, VIRGINIA V. LANTIGUA 20%, RAMON

LANTIGUA 15%, MARIA LANTIGUA 5%, VIRGINIA S. LANTIGUA 15% AND JOSE A. LOPEZ 15%

(continued)

The date of each amendment(s) adoption: SEPTEMBER 1, 2007

Effective date if applicable: SEPTEMBER 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
7"
(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.

Signature X Virginia V. Lantigua
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VIRGINIA V. LANTIGUA

(Typed or printed name of person signing)

PRESIDENT

Virginia V. Lantigua
(Title of person signing)

FILING FEE: \$35