

PD60000041036

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPOLICENCE, INC
Account Number : 126056000118
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Fax Number : (305) 774-9650

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Email Address: Crownmax@hotmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CROWNMAX DECOR, INC.

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**ARTICLES OF AMENDMENT
OF
CROWNMAX DECOR, INC.
P06000041036**

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 VII - OFFICERS AND DIRECTORS:

A new Officer is being added to the Articles of Corporation.

**ADD: FERNANDO COSTALES AS DIRECTOR
4945 SW 159 Avenue
Miramar, FL 33027**

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:

09/23/2016

THIRD: The date of each amendment's adoption: _____

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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 September, 2016

(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: Miriam Costales

Miriam L. Costales - President

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