

# PO6000041077

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN FULL RUT.NET, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FULL RUT.NET, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President: Leon Smith  
Vice-President: Orlando Paz Jr.  
Secretary: Barbie Paz  
Treasurer: Angela Smith

*whose mailing addresses shall be the same as the mailing address of the Corporation.*

**SECOND:** The Directors of the Corporation shall be:

Leon Smith  
Orlando Paz, Jr.  
Barbie Paz  
Angela Smith

*whose mailing addresses shall be the same as the principal address of the Corporation.*



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**THIRD:** Article IV of the Articles of Incorporation of FULL RUT.NET, INC. states:

The number of shares the corporation is authorized to issue is 100.

**FOURTH:** The corporate capitalization of FULL RUT.NET, INC. will be amended to state:


The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED THOUSAND (100,000) shares of common stock**, each having the par value of **ONE DOLLAR (\$1.00)**.

**FIFTH:** The date of the adoption of this amendment is the 25 August 2011.

**SIXTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

**SEVENTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 25 August 2011

  
\_\_\_\_\_  
Orlando Paz, Jr., Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**

LAWYERS

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