

Division of Corporations

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PO6000075675

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MENDEZ ACCOUNTAX SERVICES, CORP
Account Number : I20060000145
Phone : (305) 769-4936
Fax Number : (305) 769-1844

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**NATIONAL CUTTING & SEWING CONTRACTORS, CORP.**

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DIVISION OF CORPORATIONS

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Chen
2/6/2007

Articles of Amendment
to
Articles of Incorporation
of

NATIONAL CUTTING & SEWING CONTRACTORS, CORP.

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

706000075675

(Document number of corporation (if known))

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE VII IS HEREBY AMENDED TO CHANGE
THE OFFICERS AND DIRECTORS OF THE COMPANY.
IT IS HEREBY RECOGNIZED TO ADD NEW OFFICERS
AND DIRECTORS ARE:

LUIS F. SERA

ISELA E. SERA

8960 NW 148th

8960 NW 148th

MIAMI LAKES, FL 33018

MIAMI LAKES, FL 33018

AND DELETE ROCIO BECERRA

AS OFFICER/DIRECTOR

(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)

(continued)

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The date of each amendment(s) adoption: 2-5-2007

Effective date if applicable: 2-5-2007
(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 _____"
(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 5 day of Feb, 2007

Signature 

(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)

NIL0 JORI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)