

P07000023535

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07 MAY 21 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend [signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2007

MARIO E. JUAREZ, CPA
MJ ACCOUNTING & MULTI SERVICES, INC.
6258 PRESIDENTIAL COURT, SUITE 104
FORT MYERS, FL 33919

SUBJECT: SAVE MONEY REMODELING, CORP.
Ref. Number: P07000023535

We have received your document for SAVE MONEY REMODELING, CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 407A00031398

RECEIVED
07 MAY 21 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

SAVE MONEY REMODELING CORP

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

P07000023535

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 21 AM 8:48

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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.")
(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**)

After having a Board of Directors Meeting, had approved the Assignment of

Natalia Vega as Vice-President of the Corporation.

Article VII amended added Ms. Natalia Vega as Vice-President of the above.

mentioned Corporation, effective as April 01, 2007.

Amended Article IV to name Mr. Adolfo Toruno Betancourt as Shareholder

of 600 shares or 60% of the Total 1000 shares issued, and name

Ms. Natalia Vega as shareholder of 400 shares or 40% of the total

1000 shares previously issued.

(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)

Ms. Natalia Vega VP as shareholder of 400 shares or 40% of the total

1000 shares previously issued and Mr. Adolfo Toruno Betancourt, President

will keep the remaining 600 shares of 60% of the Total 1000 shares issued.

(continued)

The date of each amendment(s) adoption: April 1st 2007

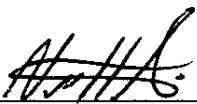
Effective date if applicable: April 1st, 2007
(no more than 90 days after amendment file date)

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.

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)

Adolfo Toruno Betancourt
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35