

P07000094462

(Requestor's Name)

Monte Industries Corp.
1700 N. Dixie Hwy Suite 122
Boca Raton FL 33432

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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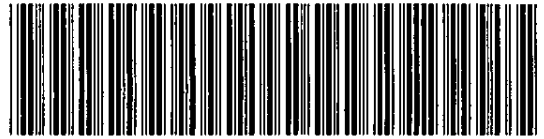
(Business Entity Name)

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11/26/07--01015--034 **35.00

07 NOV 26 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Courtis NOV 30 2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MONTE INDUSTRIES CORP.

(present name)

P07000094462

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, 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 II - Amended to change principal and mailing address of business to:

1700 North Dixie Hwy.
Suite 122
Boca Raton Fl, 33432

ARTICLE V - Amended to change the street address of the registered agent to:

1700 North Dixie Hwy.
Suite 122
Boca Raton Fl, 33432

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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:

n/a

THIRD: The date of each amendment's adoption: 11/15/07

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 15 day of November, 2007

Signature Kathleen Tirico
(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)

KATHLEEN TIRICO
(Typed or printed name)

VICE PRESIDENT
(Title)