

H07000113690

2007 12 07 4:04 PM FAX: 954-916-2021 USCo. Joel Sanders Company Tel: (850) 617-6380 PAGE: 02 OF 004
Division of Corporations Page 1 of 1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROSALBA WARNER, PA

(present name)

P07000113690

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, 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 V – Please amend Article V as follows:

Add the following Officer:

**Dwayne Warner - V-President
3906 SW 190th Avenue
Miramar, FL 33029**

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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 follow: N/A

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THIRD: The date of each amendment's adoption: **October 24, 2007**

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 amendments(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 25 day of October, 2007.

Signature

Rosalba Warner
(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)

Rosalba Warner
(Typed or printed name)

President

(Title)

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