

P08000033467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

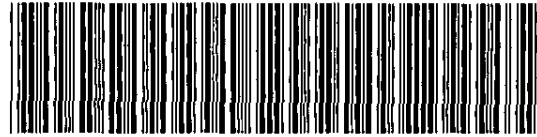
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900228678749

04/16/12--01037--021 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 30 PM 1:53

Amend/CC
@ 4.30.12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2012

VANESA ROURA
GARCIA METAL WORK INC
20375 SW 114 PL
MIAMI, FL 33189

SUBJECT: GARCIA METAL WORK INC.
Ref. Number: P08000033467

We have received your document for GARCIA METAL WORK INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please specify which article number and/or article title you are amending, adding, or deleting.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 012A00012005

RECEIVED

12 APR 30 AM 11:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Florida *The Sunshine State*
DRIVER LICENSE/CLASSE
R654-860-65-829-0

VANESA
ROURAMILAN
20375 SW 114TH PL
MIAMI, FL 33189
DOB: 09-09-1965 SEX: F
EXPIRES 05-21-2009
EXPIRES 06-09-2018
REAL ID 02-04-2010

SAFE DRIVER
Operation of a motor vehicle constitutes consent to any sobriety test required by law

State of Florida

Department of State

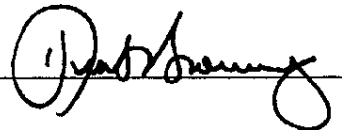
I certify from the records of this office that GARCIA METAL WORK INC. is a corporation organized under the laws of the State of Florida, filed on March 31, 2008.

The document number of this corporation is P08000033467.

I further certify that said corporation has paid all fees due this office through December 31, 2011, that its most recent annual report was filed on April 28, 2011, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the First
day of May, 2011*



Secretary of State



Authentication ID: 700205604407-050111-P08000033467

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>

Articles of Amendment
to
Articles of Incorporation
of

GARCIA NEETA WORK INC.

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

P08000033467

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

All Florida Firm

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

12 APR 30 PM 1:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>Carlos F. Garcia</u>	<u>20375 SW 114 PL</u> <u>MIAMI, FL 33189</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>P</u>	<u>JANESA ROURA</u>	<u>20375 SW 114 PL</u> <u>MIAMI, FL 33189</u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____

4/16/2012

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated _____

4/16/2012

Signature _____

[Handwritten 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)

[Handwritten Name: VANESA ROURE]

(Typed or printed name of person signing)

[Handwritten Initial: P]

(Title of person signing)