

PO8000051885

(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



300130412953

06/18/08--01005--022 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FILED
08 JUN 18 PM 12:09
TALLAHASSEE, FLORIDA
NOT RETURNED
SECRETARY OF STATE
ACKNOWLEDGE
AGENCY OF FILING

Amend

G. Goulet JUN 18 2008

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE ART OF FREEDOM
(Corporation Name) (Document #)

2. INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE ART OF FREEDOM INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE VI: DIRECTOR(S)

The name & title of the board of directors are:

ALEJANDRO FUERTE - PRESIDENT
4870 NW 4th ST
MIAMI FL. 33126

ROBERT TORRES - VICE PRESIDENT
6925 NW 77th AVE
MIAMI FL. 33166

DELITE: DONELLA DEBESA AND RICARDO LEAL

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:

THIRD: The date of each amendment's adoption: 6/17/08.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

FILED
08 JUN 18 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

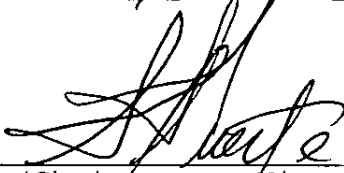
_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☒ 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 100% (voting group).

Signed this 17 day of June, 2008.

By 
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or
incorporators)

Alejandro Fuente
(Typed or printed name)

President
(Title)