

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)617-6380 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NAZARENO REMODELING, CORP.

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Electronic Filing Menu

Corporate Filing Menu

Help

1 of 1

PAGE 01/03

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NAZARENO REMODELING, CORP. P08000100241

A pursuant provision 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

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

NAZARENO CORPORATION

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: 11/13/03

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FOUR	RTH: 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 day of
Signate	By the Chairman or Vice Chairman of the Board of Directors, President or other officer
	f adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators) Jorge B. Leyva
	Typed or printed name
	President
	Title

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