P11000029760

10/9/23, 5:60 PM Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000354236 3)))

H230003542363ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2023 OCT 10 AM 10:23

FILED

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000062
Phone : (305)446-3442
Fax Number : (305)446-3452

2023 OCT 10 AM 9:57

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:__________________________________

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIRESTOPPING SERVICES GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Electronic Filing Menu   Corporate Filing Menu   Help

[H23000359236]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRESTOPPING SERVICES GROUP, INC.
P11000029760

FILED
2023 OCT 10 AM 10: 23

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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

IGNACIO BERNAL (SECRETARY)
700 N DOUGLAS ROAD
PEMBROKE PINES, FL 33024

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: ______10.07.2023______________

[H23000359236]

H23000371236?

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_X_ 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 07 day of OCTOBER, 2023.

Signature ______________________
(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)

CARLOS BERNAL
Typed or printed name

PRESIDENT
Title

2023 OCT 10 AM 10: 23

FILED

H23000371236?