Florida Department of State

Please pfint this page and use thas a cover sheet. Type the fax audit belowion the top and bottom of all pages of the document.

(((H11000181153 3)))



H110001811533ABCV

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

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE IN

Account Number: I2000000019

Phone

: (305)552-5973

: (305)220-1440 Fax Number

**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 **CAJY CORPORATION**

Certificate of Status

0

Certified Copy

0

Page Count

03

Estimated Charge

\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

HOLISTIC HHA

H 1 1 0 0 0 1 8 1 1 5 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CATY CORPORATION
P11000053139
(PRESENT NAME of CORPORATION)

Pursuant to the provisions 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)

Directors shall now read as follows:

DELETE: JOSE L. Salgado ADD: Revolis MADRUGA (P)

New Registered Agent

REYdis Madruga. 4450 NW 11 ST. APT. 111 Miami FL 33126

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.

H11000181153

THIRD: The date of each amendment's adoption: 07-14-11
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)
(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 14 day of July ,20 11.
Signature (By the Chairman of the directors,
(By the Chairman or Vice Chairman of the 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)
JOSE L. SALGADO Typed or printed name
PREGIDENT.

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

H11000181153