P11000701426

(Requestor's Name)				
(Ad	dress)			
(Ad	ldress)	· · · · · · · · · · · · · · · · · · ·		
 (Cit	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	isiness Entity Nar	ne)		
(Do	cument Number)			
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				

Office Use Only



500291650865

11/14/16--01022--008 **43.75



NOV 1 8 2016

E. F. S. R. S. C. D.

COVER LETTER

 $\tilde{z}_{i}^{(i)}$

TO: Amendment Section Division of Corporations

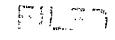
NAME OF CORPORATION: NOVA FENCE CORP				
DOCUMENT NUMBER: P 11000 101426				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
ROWALD MONTERD Name of Contact Person NOW FENCE CORP				
Firm/ Company				
3301 NW 71ST				
Address Address City/ State and Zip Code				
PONALD & WOUA FENCE, WE E-mail address: (to be used for future annual report notification)	Γ			
For further information concerning this matter, please call:				
Roman at (305) \$86-2904 Name of Contact Person Area Code & Daytime Telephone Number	<u>/</u>			
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$\square\$\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$				
Mailing Address Street Address				

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of



NOUN FENCE	COR)		U → 3:	97
(Name of Corporation	on as currently fil	ed with the Florida	Dept. of State	<u>e)</u>	
PHOO	01014	126	17		3
(Docum	ent Number of Co	rporation (if known))	•	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this <i>Flor</i>	ida Profit Corpora	tion adopts the	following an	nendment(s) to
A. If amending name, enter the new name of the co	rporation:				
				The	e new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the designation of the contained association.	" "Inc," or "Co"	. A professional co			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		9450	SW &	2018	RPACE
		MIAN	ni FL	331	<u>5</u> 5
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u>*</u>)				
D. If amending the registered agent and/or register new registered agent and/or the new registered of		in Florida, enter th	e name of the		
Name of New Registered Agent					
·	(Florida street a	ddress)			
New Registered Office Address:			, Florida		
	(City)	,	(Zip Code)
New Registered Agent's Signature, if changing Regil I hereby accept the appointment as registered agent.		and accept the oblig	gations of the p	osition.	

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	5	FRANCISCO	15122 SW92 TERLA MIAMI FC33196
Add		LOPEZ	MIAMI FL33196
X Remove			
2) Change	<u>C</u>	ALBORIO ARGENTES	MIAMI FL33155
Add		3	miAmi FL33155
X Remove			
3) Change			
Add			A de la constante de la consta
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis
	

	11-1-16	
The date of each amendment(s) adoption:	1 1 1 6	, if other than the
date this document was signed.		
Effective data if applicables	.11-7-16	
Effective date if applicable:	(no more than 90 days after amendmen	t file date)
		•
Note: If the date inserted in this block does not document's effective date on the Department of St		quirements, this date will not be listed as the
Adoption of Amendment(s) (CHE	ECK ONE)	
The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for ap		or the amendment(s)
☐ The amendment(s) was/were approved by the s must be separately provided for each voting g		
"The number of votes cast for the amend	lment(s) was/were sufficient for approve	al
by		" _•
(votin	ng group)	
The amendment(s) was/were adopted by the boat action was not required.	oard of directors without shareholder ac	tion and shareholder
☐ The amendment(s) was/were adopted by the in action was not required.	icorporators without shareholder action	and shareholder
Dated 10-30 Signature	2-16 12/fold	
	lent or other officer - if directors or offi	
appointed fiduciary b	porator – if in the hands of a receiver, tr by that fiduciary)	ustee, or other court
-Ro	WALD MONTE Typed or printed name of person signing	PRO
	Pesi Dent (Title of person signing)	-