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(((H130001778073)))



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AUG 12 2013

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

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: (305)634-3694 : (305)633-9696

R. WHITE

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN VENTURA & SONS, INC.

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Articles of Amendment to Articles of Incorporation 10 AUG 12 PH 2: 40

of

SECRETARY OF STATE TALLAMASSEE, FLORIDA

## VENTURA & SONS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)
P12000022452

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607,1006. Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

e must be distinguishable and contain to op.," "Inc.," or Co.," or the designation d "chartered," "professional association,"	"Corp. " "Inc." or "Co	" A profession	r "incorpor nal corpora	rated" or the abb	The brev
Enter new principal affice address, if any					
ncipal office address <u>MUST RE A STREE</u>	TADDRESS)				
Enter new mailing address, if applicable Mailing address <u>MAY BE A POST OFF</u> I					
	LE DUX)				
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<u>Cantending the registered agent and/or</u>	registered office address	in Florida, en	ter the nam	c of the	
f amending the registered agent and/or new registered agent and/or the new reg	registered office address			e of the	
f amending the registered agent and/or tew registered agent and/or the new reg	registered office address istored office address;			e of the	
if amending the registered agent and/or new registered agent and/or the new reg	registered office address istered office address; (Florida street	achtress)		e of the	

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H13000177807

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; To 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 fixed 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
I) Change	VP	VENTURA, JOSUE N	1580 NE 129th Street
Add			North Miami, FL.
X Remove			33161
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			White the same of
6) Change		_	
Add			
Remove			

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Att	imending ar udding udditional Article tach additional shuets, if necessary). (	(Be specific)
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lf a	an amendment provides for an exchan	ige, reclassification, or cancellation of issued shares,
Dί	<u>ravisions for implementing the amend</u>	ment if not contained in the amendment itself:
	(If not applicable, indicate N/A)	

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The date of each amendment(s) ad	option: MAY/20/2013	, if other than the
date this document was signed.  Effective date if applicable:	AY/20/2013	
	(no more than 90 days after amendment file date)	<del>-</del>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopty the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) freient for approval.	
The amendment(s) was/were appropriate the separately provided for a	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cust (	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/were adoption was not required.	nted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	nted by the incorporators without shureholder action and shareholder	
Dated S	2/13	
selected	to the provident or other officer - if directors or officers have not been , by an incorporator - if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)	w
	JOSUE N. VENTURA	
•	(Typed or printed name of person signing)	
_	V/PRESIDENT	
	(Title of person signing)	<del></del>

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