

Division of Corporations

305 381-2286

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 803-2736
Fax Number : (305) 381-2286

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
I.A. BATHTUB REFINISH, INC.**

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TO AGENCY OF RECORD
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MC & Amend.

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06/13/12

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I.A. BATHTUB REFINISH, INC.**

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(s) being amended, added or deleted)

I

THE NAME OF THIS CORPORATION SHALL BE: **I.A. BATHTUB REFINISHING, INC.**

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

ISAAC AZCORRA
13275 S.W. 57 TERRACE #9
MIAMI, FL. 33183

DIRECTOR & PRESIDENT

RONAL MARQUEZ
13275 S.W. 57 TERRACE #9
MIAMI, FL. 33183

VICE PRESIDENT

IDALMIS NUNES
13275 S.W. 57 TERRACE #9
MIAMI, FL. 33183

VICE PRESIDENT

12 JUN 13 AM 11:58

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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:

The date of each amendment(s) adoption: 06/11/12

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 06/11/12

Signature [Signature]

(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ISAAC ACCORD ALANO
(Typed or printed name of person signing)

DIRECTOR y PRESIDENTE
(Title of person signing)