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.

(((II15000187703 3)))



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

: FLORIDA LICENSES AND CORPORATIONS INC

Account Number : I20080000068 Phone

: (305)446-3442

Fax Number

: (305)446-3452

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

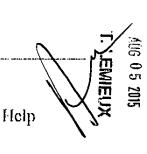
Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN PADRON SOLUTIONS, INC

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

Electronic Filing Menu

Corporate Filing Menu



HIS OW 1877033

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PADRON SOLUTIONS, INC P13000057996

A pursuant provision of section 607.1006, Plorida 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:

FELIX EDUARDO TOLEDO (TREASURER) 6485 WEST 24 AVE #304 HIALEAII, FL 33016

IN ARTICLE VII THE FOLLOWING OFFICER IS BEIND AMENDED TO READ AS FOLLOWS:

ARIEL PADRON (PRESIDENT) 6485 WEST 24 AVE #304 HIJALEAH, FL 33016

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:

PLEASE CHANGE THE PRINCIPAL AND MAILING ADDRESS TO:

6485 WEST 24 AVE #304 HIALEAH, FL 33016

-4 AM 7: 19

THIRD: The date of each amendment's adoption: 8/3/15.

**M 15000 187 703 3/

H150001877073

FOURTH: Adoption of Amendment(s) (CHECK ONE)					
_	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 east for the amendment(s) was/were sufficient For approval by				
	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,				
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)					
	()P				
OR (By an incorporator if adopted by the incorporators)					
	ARIEL PADRON Typed or printed name				
	PRESIDENT TITLE				