

Mar. 28. 2018 1:37PM
3/28/2018

Indiana Dept. of Transportation
Division of Corporations

No. 7821 P. 1

Florida Department of State
Division of Corporations
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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

R. WHITE

MAR 30 2018

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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LOPEZ MARMOL INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 MAR 29 AM 8:01

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March 29, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOPEZ MARMOL INC
1020 EAST 15 STREET
HIALEAH, FL 33013

SUBJECT: LOPEZ MARMOL INC
REF: P13000072573

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE OF ADOPTION CAN NOT BE A FUTURE DATE, BUT AN EFFECTIVE DATE CAN UP TO 90 DAYS. PLEASE AMEND ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H18000099364
Letter Number: 018A00006338

Mar. 29. 2018 1:06PM

Indiana Dept. of Transportation

FF No. 7830 P. 3/4

4180000993697

18 MAR 29 AM 8:08

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOPEZ MARMOL INC
P13000072573**

A pursuant provision 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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

**MELVIN A MIRALDA (SECRETARY)
600 NW 141 ST AVE APT #205
PEMBROKE PINES, FL 33028**

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:

THIRD: The date of each amendment's adoption:

3/23/18

4180000993697

H180000 993673

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):

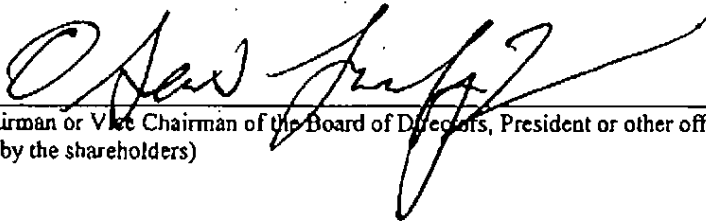
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____."
Voting group

☐ 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.

Signed this 28 day of MARCH 2018

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)

OR

(By an incorporator if adopted by the incorporators)

OSEAS LOPEZ

Typed or printed name

PRESIDENT

TITLE

H180000 993673