

05/18/2014 14:21

3057749660

CORPOLICENSE INC.

PAGE 01/03

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

(((H14000118574 3)))



H140001185743ABC+

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 : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305) 774-9606
Fax Number : (305) 774-9660

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

Email Address: alexis@q-1247.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REDS PROFESSIONAL ENGINEERING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amend
@ 5/20/14*

RECEIVED

14 MAY 19 PM 3:48

STATIONER
DIVISION OF CORPORATIONS
1111
1111
1111

FILED
STATIONER
DIVISION OF CORPORATIONS
14 MAY 19 AM 9:26

Electronic Filing Menu

Corporate Filing Menu

Help

H14000 118574

**ARTICLES OF AMENDMENT
OF
REDS PROFESSIONAL ENGINEERING, INC.
P13000080356**

A pursuant provision of section 60 7.1006, 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.

ARTICLE II:

The principal place and mailing address of the Corporation is being changed, and it will read as follow:

1590 West 73 Street
Hialeah, FL 33014

ARTICLE V:

The address of the Register Agent is being updated to:

1590 West 73 Street
Hialeah, FL 33014

ARTICLE VII - OFFICERS AND DIRECTORS:

This Article is being changed to:

ADD: ALEXIS LOPEZ as Vice President
1590 West 73 Street
Hialeah, FL 33014

CHANGE: RODOLFO GARCIA as President
1590 West 73 Street
Hialeah, FL 33014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 19 AM 9:25

H14000 118574

H14000118574

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:

05/19/2014

THIRD: The date of each amendment's adoption: _____

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 19 day of May, 2014.

(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)

Signature: _____

Rodolfo Garcia - President

H14000118574