

P14000072014

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ACEVEDO FIGUEROA CORP.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ACEVEDO FIGUEROA CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The following Article is being replaced in full:

ARTICLE V
AUTHORIZED SHARES


The aggregate number of shares which the Corporation shall have authority to issue shall be Five Hundred Thousand (500,000) shares of voting common stock with \$1.00 par value per share. All Common Stock shall be identical to each other in every respect and the holders of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

SECOND: This Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of this amendment's adoption is October 3, 2014.

FOURTH: This Amendment was adopted by the board of directors and shareholders of the Corporation at meetings duly held for that purpose, where a quorum was present and where a number of votes cast was sufficient for approval.

Signed this 3rd day of October, 2014


Beatriz Figueroa
Director


Pilar Acevedo
Director

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TALLAHASSEE, FLORIDA

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