Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

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Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MIGUEL BENITEZ FENCE CORP

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Articles of Amendment ξø Articles of Incorporation

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MIGUEL BENITEZ FENCE CORP

	<u> </u>
(Name of Cornoration as currently filed with the Florida Deat, of State)	
000023860	

lmont(s) to

P15000023860				
(Document Number of	Corporation (if know	n)		
ursuant to the provisions of section 607,1006, Florida ts Articles of Incorporation:	a Statutes, this <i>Florid</i> e	i Profit Corporation add	opts the following ame	ndmor
A. Mamending pame, outer the new name of the co	orporation:	•		
name rauss be distinguishable and contain the wor "Corp.," "Inc.," or Co.," ar the designation "Corp word "chartered," "professional association," or the	," "Inc," or "Ca".	A professional corpora	rated" or the abbrev	
2. Enter new principal office address, if applicable Principal office address MUST BE A STREET ADD	<u></u> <u>DRESS</u>)	•		
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BO	220			
D. If amending the registered agent and/or registed new registered agent and/or the new registered	red office address in office address:	Flarida, enter the nam	e of the	
Name of New Registered Agent				
	(Florida street add	ress)		
Now Registered Office Address:		, Florida		
	(Cly)		(Zip-Code)	
New Rezistered Avent's Signature, if changing Re I hereby accept the appointment as registered agent.	<u>eistered Agenti</u> I am familiar with as	nd accept the obligation	t of the position.	
Signature of N	Vero Registered Agent,	if changing		•

If amending the Officers and/or Directors, anter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added;

(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Truster; C = Chatrman or Clerk; CSO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Dos, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Do	<u>.</u>	
X Remove	¥	Mike Jo	DGS	
_X Add	<u>sv</u>	Sally Sm	<u>aith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	DIR	•	SEGOVIA LIRA, MARITZA	197 SW 187TH AVE
Add				MIAMI, FL. 33187
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
. Remove				
4) Change				
, Add				
Remove				
5) Change				
Add				
Remove				
6) Change				·
Add				
Remove				

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evisions for impli	ovides for an exch ementing the sme le, indicate N/A)	lange, regisssiff, ndment if not c	eation, or cance ontained in the	ellation of issued Amendment itse	shares. If:
	<u> </u>			<u></u>	
					
	·				
					

The date of each amendment(s) s	doption: 04/21/2015	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no mare than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was were ad by the shereholders was/were a	lopted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.	
	sproved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	,
by	(voting group)	·
•	(voting group)	
The amendment(s) was/were at action was not required.	lopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ac action was not required.	lopsed by the incorporators without shareholder action and shareholder	
Dated 04/21/2	2015	
Signature	Routof	
(By a select	director, president or other officer — if directors or officers have not been ted, by an incorporator — if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	MIGUEL BENITEZ	
	(Typed or primed name of person signing)	
•	PRESIDENT	
•	(Title of person signing)	 -