P15000 35964

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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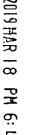
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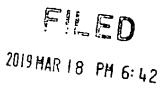
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | emus Fence Inc. | | |
|---|--------------------------------|--|---|
| DOCUMENT NUMBER: P15000 | 0035964 | | |
| The enclosed Articles of Amendme | nt and fee are st | abmitted for filing. | |
| Please return all correspondence co | ncerning this ma | atter to the following: | |
| Jesus Lemus | i | | |
| —— | | Name of Contact Perso | n |
| 3003 THUR | STON AVENUE | Firm/ Company | |
| NORTHPO | RT, FL 34288 | Address | |
| | | City/ State and Zip Cod | e |
| lemusfence7@yah | оо.соп | | |
| E-mail a | address: (to be u | sed for future annual report | notification) |
| For further information concerning | this matter, pleas | se cull: | |
| Cristina Lemus | | 813 at (| 255-8839 |
| Name of Contact Pe | rson | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for the following | g amount made | payable to the Florida Depa | irtment of State: |
| | 5 Filing Fee & icute of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314 | | Amenc Divisic Clifton | Address Iment Section on of Corporations Building Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



| Lemus Fence Inc | | way to FH P: |
|---|--|--|
| P15000035964 | of Corporation as currently filed with | the Florida Dept. of State) FACT AHASSEE, FL |
| | (Document Number of Corporation | (il'known) |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | ,1006, Florida Statutes, this <i>Florida Prof</i> | it Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new n | ame of the corporation: | |
| name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the desig word "chartered," "professional associa | nation "Corp," "Inc," or "Co". A proj | The new ny," or "incorporated" or the abbreviation fessional corporation name must contain the |
| B. Enter new principal office address (Principal office address MUST BE A S | | |
| | | |
| C. Enter new mailing address, if apply (Mailing address MAY BE A POST) | | |
| D. If amending the registered agent a | nd/or registered office address in Florid | a, enter the name of the |
| new registered agent and/or the ne | w registered office address: | |
| Name of New Registered Agent | Cristina Maribel Lemus | |
| | 3003 THURSTON AVENUE | |
| | (Florida street address) | |
| New Registered Office Address: | NORTH PORT, FL | . Florida |
| | (City) | (Zip Code) |
| New Registered Agent's Signature, if a I hereby accept the appointment as regis | Shanging Registered Agent: tered agent. I am familiar with and acce Signature of New Registered Age | |
| | | Notary MubilC |

Nidia A. Montelongo
State of Florida
My Commission Expires 11/02/2022
Commission No. GG 268493

If amending the Officers and/or Directors, enter 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 = Trustee; C = Chairman or Clerk; CEO = 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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | <u> John Doe</u> | |
|---------------------------------------|------------------|-----------------------------|----------------------|
| X Remove | \underline{V} | Mike Jones | |
| <u>X</u> Add | \underline{SV} | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | Ð | Cristina Maribel Lemus | 3003 THURSTON AVENUE |
| <u>x</u> Add | | | NORTH PORT, FL 34288 |
| Remove | | | |
| 2) Change | VP | Esmeralda Rodriguez Delgado | 3003 THURSTON AVENUE |
| \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | | | NORTH PORT, FL 34288 |
| Remove | | | |
| 3.) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| | | | |
| 5) Change Add | | | |
| Remove | | | |
| | | | |
| 6) Change | - | | |
| Add | | | |
| Remove | | | |

| Attach additional sheets, if nec | onal Articles, enter ch ressary). (Be specific | ·) | | |
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| f an amendment provides fo | r an exchange, reclasi | sification or cancellat | tion of issued shares | |
| provisions for implementing | the amendment if no | t contained in the am | endment itself: | |
| (if not applicable, indicat | e N/A) | | | |
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| The date of each amendment(s) adoption: | , if other than the |
|--|----------------------|
| date this document was signed. | |
| Effective date if applicable: | |
| (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records. | not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders 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. | |
| Dated 3-12-14 | |
| Signature Jesus A- Lems | _ |
| (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court | |
| appointed fiduciary by that fiduciary) | |
| Jesus A. Lemus | |
| (Typed or printed name of person signing) | |
| President | |
| (Title of person signing) | |
| 1 later 1 | |
| WATHER TO | |
| Watery Public | |

