

Jun. 19. 2017 2:41PM
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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : T20080000068
Phone : (305)446-3442
Fax Number : (305)446-3452

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BUSTOS WATERPROOFING, INC.**

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Corporate Filing Menu

Help JUN 20 2017
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUSTOS WATERPROOFING, INC.
P15000082750

RECEIVED
DIVISION OF CORPORATIONS
JUN 19 2 44:03 PM

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:

MARIO ADOLFO BUSTOS (SECRETARY)
437 SW 7TH ST #201
MIAMI, FL 33130

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: 4/14/17

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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 JUNE, 2017.

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)

ORLANDO BUSTOS

Typed or printed name

PRESIDENT

TITLE

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