

P15000091682

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MULTILAM MT CORP**

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MULTILAM MT CORP

P15000091682

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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:

Delete: Principal and Mailing address 2760 Oakbrooke Ln. Weston FL 33332

Add: Principal and Mailing address 1020 E 16 St Hialeah FL 33010

ARTICLE VII:

Add: Cateno Oliveri as Director and confirm as President

Add: Michelangelo Coiro as Director and confirm as Vice-President

Add: Manuel Ares as Vice-President, Secretary, Treasurer and Director

ARTICLE V:

AMEND: The Name and Florida Street address of the Registered agent is:

The Solano Group, P.A. with address 782 NW 42 Ave Suite 328 Miami, FL

33126 Email: mannyares@hotmail.com

I certify that I am Familiar with and accept the responsibilities of Registered Agent.

Registered Agent Signature: 

SECOND:

THIRD: The date of each amendment's adoption: Oct 31 2016

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 31 day of October 2016

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)

Cateno Oliver

Typed or Printed Name

President, Chairman of the Board

Title