

P116000041878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

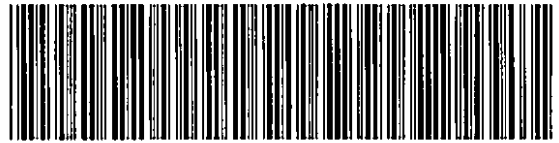
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800317079718

05/21/18--0101F--001 **35.00

Amel

R. WHITE
AUG 23 2018

2018 AUG 20 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
REMODELING BY GORDILLO INC**

FILED
2018 AUG 20 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FL

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

FIRST: Amendment (s) adopted. Indicate article number (s) being amended, added or deleted

AMENDMENT OF CORPORATION ADD NEW VICE PRESIDENT

**ADD
FELIX G GORILLO
VICE PRESIDENT**

FILE

**LIGIA GORDILLO
REGISTER AGENT**

**LIGIA GORDILLO
PRESIDENT**

**FELIX G GORDILLO
VICE PRESIDENT**

ARTICLE VII. DIRECTORS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue, shares or provisions for implementing the amendment if not contained in the amendment itself are as follows:

THIRD: The date of each amendments adoption August 16TH, 2018

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

☐ The amendment 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 shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by

BOARD OF DIRECTORS (VOTING GROUP)

xxx The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

 The amendment was/were adopted by the incorporate/s without shareholders action and shareholders action was not required.

Signed

Ligia Gordillo
Register-Agent and President

Signed

Felix Gordillo
Vice President

HAVING BEEN NAMED AS PRESIDENT AND REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR THE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DATE

Aug 16, 2018

Signed before me,

Notary Public of the state of Florida

on this 16 day of Aug, 2018.

Carlos F. Molina
Notary Public



CARLOS F. MOLINA
Commission # GG 143414
Expires January 15, 2022
Bonded Thru Budget Notary Services