Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000008850 3)))



H170000088503ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC

Account Number : I20080000068 Phone

: (305)446-3442

Fax Number

; (305)446-3452

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

⊨maii I	Address:		

COR AMND/RESTATE/CORRECT OR O/D RESIGN FATHER & SON TREE SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

i.m

137

HI7 00 000 8850 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FATHER & SON TREE SERVICE, INC. P16000086956



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:

ALIEV A CUEVAS (SECRETARY) 2255 SW 7TH ST MIAMI, FL 33173

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: _____//14/7

417000008870了

H170000088203

FOUI	RTH: Adopt	ion of Ame	endment(s)	(CHECK ONE)						
<u>/</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.										
.	The following	g statemen	t must be s	oved by the share separately providenmendment(s):		ough voting groups voting group					
		number of approval b		for the amendme	ent(s) was/v	vere sufficient					
_				oted by the board r action was not i		s without					
_				not required.	orators wit	hout shareholder					
	Signed this _	6	_day of	JANUARY							
Signati	ìrė	la la	H)								
	(By the	e Chairman opted by the s			Directors, Pr	esident or other officer	-				
		(By a d	lirector if a	OR adopted by the dis	ectors)						
	_. (I	3y an incor	porator if	OR adopted by the in	corporators	s)					
	-	R		RIGUEZ GUERI or printed name	RA						
	-			IDENTTITLE		-					
				Orken can	7						