

P18000075607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

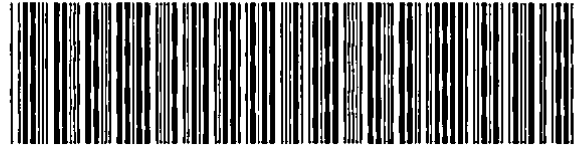
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 FEB 25 AM 9:09

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ABC ACCOUNTING GROUP CORP
980 NE 78TH AVE. # 3
MIAMI, FL 33126

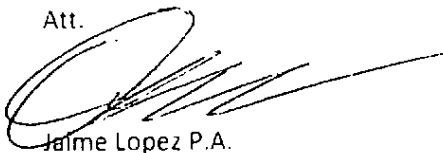
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref:

ARTICLES OF DISSOLUTION :	MEDICAL CENTER OF ORLANDO INC.	\$ 35.00
ARTICLES OF AMENDMENT :	ART DECO BLINDS MIAMI CORP.	\$ 35.00
	TOTAL	<u>\$ 70.00</u> =====

19 FEB 25 AM 9:09
DIVISION OF STATE
CORPORATIONS

Att.



Jaime Lopez P.A.

Account

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ART DECO BLINDS MIAMI CORP.**

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607, 1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES VII – The initial officers of the corporation is:

DELETE: EDUARDO AGUILAR

VICE-PRESIDENT

NOW: FAUSTO EDUARDO AGUILAR HERNANDEZ
5707 NW 114TH CT # 109 DORAL , FL 33178

VICE-PRESIDENT

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: 02/11/2019

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL.

FILED
19 FEB 25 AM 9:09
CLERK OF STATE
CORPORATIONS

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 SEPRATELY ON THE AMENDMENT(S)


"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT
FOR APPROVAL BY _____."
(VOTING GROUP)

THE AMENFMENT(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 11 DAY OF FEBRUARY, 2019.

SIGNATURE


(By the Chairman or Vice Chairman of the Board
of Directors, President or other officer if adopted
by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DAVID AGUILAR

Typed or printed name

PRESIDENT

Title