

Apr-2019 15:36

Isabel Araica Accounting Services

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P19000027879

4/2/2019

Division of Corporations

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CAMI PRODUCTS INC

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMI PRODUCTS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P19000027879

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE II

ADDRESS

The principal address of Business:

8419 NW 68 STREET
MIAMI, FL 33166

ARTICLE VII BOARD OF DIRECTORS

Please add: **ENRIQUE GONZALEZ MIRELES**
C/EXTREMADURA No. 4, PBJ, F
28939 ARROYOMOLINOS
MADRID, ESPAÑA

PRESIDENT

YADIRA NODA MIRELES
3551 SW 9th Terrace, Apt #214
Miami, FL 33135

SECRETARY

Please add: **THE FEDERAL ID NUMBER 83-3979053**

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing it not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: April 2, 2019.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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Adoption of Amendment(s) (CHECK ONE)

_____The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

☒X_____The amendment(s) was/were approved by the shareholders through voting group. The Following statements 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 April, 2nd 2019.

Signature _____

(By a director, president or other officer if directors or officers have not been Selected, by an incorporator if in the hands of a receiver, trustee, or other court Appointed fiduciary by that fiduciary)

YADIRA NODA MIRELES
(Typed or printed name of person signing)
SECRETARY
(Title of person signing)