Division of Corporations Electronic Filing Cover Sheet

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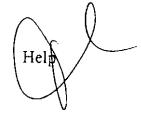
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COR AMND/RESTATE/CORRECT OR O/D RESIGN NG WATCH REPAIR INC

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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation

of		
NG WATCI	REPAIR INC	
e of Corporation as currently	filed with the Florida Dept. of State)	
(Document Number of	Corporation (if known)	
7.1006, Florida Statutes, this F	Torlda Profit Corporation adopts the following amendr	nent(
name of the corporation:		
" or the abbreviation "P.A."	projessional corporation name must contain the wor	w " rd
if applicable:		(
TIKEET ADDKESS)		
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licable: OFFICE ROX)		
OTTICE BOX	11 200	e O
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nd/or registered office addressy registered office addressy	s in Florida, enter the name of the	
nd/or registered office address:	s in Florida, enter the name of the	
w registered office address:		
nd/or registered office address: w registered office address: 8535 SW 126TH TE	RRACE STE 917	
8535 SW 126TH TE	RRACE STE 917	
	P19000 (Document Number of 7.1006, Florida Statutes, this F	in the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc," or "Co". A professional corporation name must contain the word "or the abbreviation "P.A." If applicable: STREET ADDRESS)

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Auach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

X Change	PI	John Doe	
X Remove	<u>v</u>	Mike Jones	
_ <u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	<u>P</u>	NELSON E. GARCIA	8535 SW 126TH TERRACE
Add			MIAMI, FL 33156
Remove			2
2) Change			2824 JUN
Add		, 	<u> </u>
Remove 3) Remove	<u> </u>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Remove			

(Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)	
		
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		···
an amandment provides for		
	nnge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself;	
(if not applicable, indicate N/A)	and the suffering the suffering tent livent.	

The date of each amendment(s) adoption: date this document was signed.	, if other than th
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	NOT 1202
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)	-3 AM 9: 05
NELSON E. GARCIA (Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	