Florida Department of State

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.

(((H19000205162 3)))



H190002051623ABC-

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 : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305)803-2736

Fax Number : (305)646-1527

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

Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN MASTER KING GUTTER CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

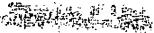
Corporate Filing Menu

Help



Articles of Amendment to Articles of Incorporation ※数 JUL −9 PH 4: 22

t fam. m. Sume



	of	
	MASTER KING GUTTER, CORP.	· · · · · · · · · · · · · · · · · · ·
(<u>Num</u>	e of Corporation as currently filed with the Florid	a Dept. of State)
	P19000043395	
	(Document Number of Corporation (if known	•
Pursuant to the provisions of section 60 ts Articles of Incorporation:	7.1006, Florida Statutes, this Florida Profit Corpora	tion adopts the following amendment(s)
. If amending name, enter the new	name of the corporation:	
ord "chartered," "professional associ		The new neorporated" or the abbreviation orporation name must contain the
Butter new principal office address Principal office address MUST BE A.	<u>s if applicable:</u> STREET ADDRESS)	
. Enter new mailing address, if app	licable.	
(Mailing address MAY BE A POST	OFFICE BOX;	
If amending the registered agent as	nd/or registered office address in Florida, enter the	a dome of the
new registered agent and/or the ne	w registered office address:	e name of the
Name of New Registered Agent	JORGE DE DIEGO	
	481 W 39 TH PL	
	(Florido street address)	
New Registered Office Address:	HIALEAH FL	33012
	(City)	, Florida
	•	(2p Code)
w Registered Agent's Signature, if ch	hanging Registered Agent:	
crear accept the appointment as regist	ered agent. I am familiar with and accept the obliga	tions of the position.
A ok	n & On Dans	
X	Signature of New Registered Agent, if changi	ng

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:

(Attach 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 Salt; Smith, SV as an Add. Example:

<u>л</u> Спап g e	PT	John Doc	
X Remove	$\underline{\mathbf{v}}$	Mike Joges	
X Add	<u>5V</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
i) Change	P	ELIZABERT RODRIGUEZ	481 W 39 TH PL
Add X Remove			HIALEAH FL 33012
2) Change	<u>s</u>	JORGE DE DIEGO	481 W 39 TH PL
XAdd			HIALEAH FL 33012
Remove 3) Change	P	GLADYS C. MENENDEZ RODRÍGUEZ	481 W 39 TH PL
X Add			HIALEAH FL 33012
Remove 4) Change	VP	GLADYS C. MENENDEZ RODRIGUE 2	481 W 10 TH B1
Add		730002	HIALEAH FL 33012
X Remove			23012
5) Change		· · · · · · · · · · · · · · · · · · ·	
Add Remove			
) Change			
Add			
Remove			

f amending or adding ac Attach additional sheets, i	if necessary).	(Be specific)			
				<u> </u>	
	··				
			,		
				·	
	-				·
					·
			~ ~		
					-
					
				······································	
				· · · · · · · · · · · · · · · · · · ·	
					
					
ovisions for implementi		ge, reclassification, or ment if not contained	cancellation of issu	ed shares,	
(if not applicable, indic	cate N/A)		·	9431 .	
				···	
				·	

Jul 09 19, 10:41a BUSINESS WORLD TRANS

O6/26/19 The date of each amendment(s) adoption:
date this document was signed.
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 not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes east 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 (vating group)
(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.
06/26/19 Dated
Signature
(By addirector, 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)
ELIIZABERT RODRIGUEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

Page 4 of 4