

P93000040082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

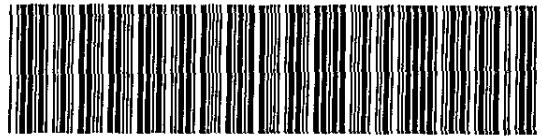
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04/14/03--01034--012 \*\*35.00

FILED  
03 APR 14 4 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 4/18/03

# *J A & S Accountants Inc.*

2323 W 52 St. Hialeah, FL 33016 \* Ph:(305) 826-0030 \* Fax:(305) 826-0223

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## INTEROFFICE MEMORANDUM

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TO: DIVISION OF CORPORATIONS  
FROM: JOSE A. GARCIA  
SUBJECT: ROCA & SON, INC.  
DATE: 04/10/2003  
CC:

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Please at soon the Amendment has been filed we really appreciate that you guys send the documentation to us.

Thank You



Jose A. Garcia

Accountant

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROCA & SON, INC.  
DOCUMENT No. P93000040082**

**FILED**  
03 APR 14 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**ARTICLE VII-BOARD OF DIRECTORS**

**FILE AS FOLLOW:**

**ADA ROCA  
16161 NW 83 PLACE  
MIAMI, FL 33016**

**PRESIDENT**

**RAIMUNDO ROCA  
16161 NW 83 PLACE  
MIAMI, FL 33016**

**VICE-PRESIDENT**

**REMOVE:**

**RAIMUNDO ROCA  
16161 NW 83 PLACE  
MIAMI, FL 33016**

**PRESIDENT**

**ADA ROCA  
16161 NW 83 PLACE  
MIAMI, FL 33016**

**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 April 10, 2003

**FOURTH:** Adoption of Amendment (s) (Check one)

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

       The amendment (s) was/were approved by shareholders through voting groups.

each                                      The following statements must be separately provided for  
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 Board of Directors  
(Voting Group)

       The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

       The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

  
\_\_\_\_\_  
Signature / New President  
ADA ROCA

4 / 10 / 2003

  
\_\_\_\_\_  
Signature / New Vice President  
RAIMUNDO ROCA

4 / 10 / 2003

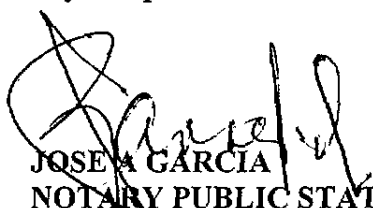
ROCA & SON, INC.

STATE OF FLORIDA     )  
                                      )  
COUNTY MIAMI DADE    )

S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the above persons mentioned above and signature appeared to me known to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 10 day of April of 2003

  
JOSE A GARCIA  
NOTARY PUBLIC STATE OF  
FLORIDA AT LARGE  
2323 W 52 ST  
HIALEAH, FLORIDA 33016

