

P95000001909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

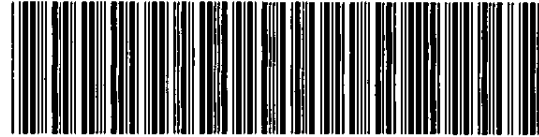
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400110959954

10/24/07--01011--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 24 AM 8:30

Rs 10/26/07
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

TOOLMASTER, INC

DOCUMENT NUMBER:

P9500000/909.

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA A PEREZ

(Name of Contact Person)

PB&A FINANCIAL SERVICES CORP

(Firm/ Company)

174 NE 96 ST

(Address)

MIAMI, FL. 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA A PEREZ

(Name of Contact Person)

at (305) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT 2007 OCT 24 AM 8:30
OF
ARTICLES OF INCORPORATION
OF
TOOL MASTER, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

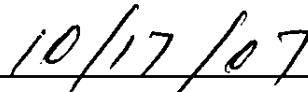
ARTICLE V

The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

Oscar Escobedo
6025 NW 37th St Apt 107
Virginia Gardens, FL 33166
President

The date of adoption of this amendment was the 26 day of September, 2007.
The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Oscar Escobedo/President


Date