

12/04/2031

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P.001/004

Florida Department of State
Division of Corporations
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R. WHITE

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
G. AMAT BOBCAT SERVICES INC.**

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#5496 P.002/004



January 22, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G. AMAT BOBCAT SERVICES INC.
4127 SW 156 CT
MIAMI, FL 33185

SUBJECT: G. AMAT BOBCAT SERVICES INC.
REF: P95000028821

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please remove the title incorporator from Javier Amat's signature since he is not listed as an original incorporator.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H14000015620
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

G AMAT BOBCAT SERVICES INC

(Present name)

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: (indicated articles number (s) being amended,
Added Or deleted)

THE NEW REGISTERED AGENT AND PRESIDENT WILL BE

JAVIER AMAT
4127 SW 156 CT
MIAMI FL 33185

Having been named as registered agent and to accept service of process for the
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered and agree to act in this capacity.

ARTICLE VI:

LEAVE: JAVIER AMAT AS P 60% STOCKHOLDER SHARE
4127 SW 156 CT
MIAMI, FL 33185

LEAVE: GERARD AMAT AS VP 35% STOCKHOLDER SHARE
10450 SW 160 ST
MIAMI FL 33157

LEAVE: GERARDO V. AMAT AS T 5% STOCKHOLDER SHARE
280 NW 125th AVE
MIAMI FL 33182

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THIRD: The date of each amendment's adoption: 01/20/2014

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporation without Shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder

 X The amendment(s) was/were approved by the shareholders. The number of Votes cast for the amendment (s) 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 group entitled to vote separately on the amendment(s)]

Signed this 20th day of JANUARY 2014

Signature

(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

Or

(By a director if adopted by the incorporations)

JAVIER AMAT

Typed or printed name

P/D/REGISTERED AGENT /

TITLE

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