

P96000025479

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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FILED
00 SEP 22 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 25 AM 8:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRECISION RODRIGUEZ & RODRIGUEZ, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
JRB 9/25

9/22/00 10:22 AM

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

PRECISION RODRIGUEZ & RODRIGUEZ, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FILED
00 SEP 22 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

ARTICLE IX.- DIRECTORS

EUSEBIO A. RODRIGUEZ 1260 S.W 28TH AVENUE (DELETED)
FT. LAUDERDALE, FL 33312

ARTICLE X.- OFFICERS

NAME	TITLE	ADDRESS
EUSEBIO A. RODRIGUEZ	VICE/PRESIDENT TREASURER	1260 S.W 28 TH AVENUE (DELETED) FT. LAUDERDALE, FL 33312

ARTICLE XI.- STOCK OWNERSHIP

SHARES

EUSEBIO A. RODRIGUEZ	1260 S.W 28 TH AVENUE FT. LAUDERDALE, FL 33312	50 (DELETED)
MARCO A. RODRIGUEZ	761 CULPEPPER TERR. DAVIE, FL 33325	50 (ADDED)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, is as follows:

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THIRD: The date of each amendment's adoption: 09/01/00

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

☒ 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 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 _____

☐ 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.

Signed this 1ST day of SEPTEMBER, 2000

Signature



(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCO A. RODRIGUEZ

Typed or printed name

PRESIDENT

Title

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