

**Bravo Accounting Services, Inc.**

3600 State Rd. 7, Ste. 229  
Miramar, FL 33023

**Memo** **P96000038993**

**To:** Department of State

**From:** Ada F. Bravo

**CC:**

**Date:** 8/14/01

000004543350--S  
-08/20/01--01139--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re:** Angel Alvarez Inc.

Please file attach amendment.

Contact person : David Alvarez

Telephone : 305-883-3320

**FILED**  
01 AUG 20 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
8-27-01  
ms

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ANGEL ALVAREZ, INC.

**FILED**

01 AUG 20 AM 8:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VIII**

The names & post office addresses of the Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successor are elected and have qualified are:

ANGEL ALVAREZ- President, Director  
960 NW 202<sup>nd</sup> Ter., Pembroke Pines, FL 33029

ESTRELLA ALVAREZ-Vice-President, Director  
960 NW 202<sup>nd</sup> Ter., Pembroke Pines, FL 33029

DAVID ALVAREZ-Treasurer, Secretary, Director  
960 NW 202<sup>nd</sup> Ter., Pembroke Pines, FL 33029

**ARTICLE IX**

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

ANGEL ALVAREZ-960 NW 202<sup>nd</sup> Ter., Pembroke Pines, FL 33029  
200 shares at \$1.00 par value

ESTRELLA ALVAREZ-960 NW 202<sup>nd</sup> Ter., Pembroke Pines, FL 33029  
200 shares at \$1.00 par value

DAVID ALVAREZ-960 NW 202<sup>nd</sup> Ter., Pembroke Pines, FL 33029  
100 shares at \$1.00 par value

**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:

N/A

THIRD: The date of each amendment's adoption: AUGUST 14, 2001

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 \_\_\_\_\_ 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.

Signed this 14TH day of AUGUST, 2001

Signature

[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)

DAVID ALVAREZ

Typed or printed name

SECRETARY, DIRECTOR

Title