

P96000058917

Requestor's Name

Address

City/State/Zip

Phone #

400002132814--7

-04/03/97--01093--018

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 APR -3 AM 10:37

TU APR 7 1997

Scott Maggs
9871 SW 221 Terr.
MIAMI FL 33190

Department of State
Division of Corporations
Tallahassee FL.

To Whom it May Concern:

Please find amendment to
Article #1 of corporation and \$35 fee.
Any Questions please call Scott Maggs
(305) 254-1517

Thank You

Scott Maggs.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRET
DIVISION
97 APR -3 AM 10:37

A.C. FLOW PREVENTION SYSTEM, INC.

(present name)

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 #1

A.C. FLOOD PREVENTION SYSTEMS, INC.

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: March 26, 1997.

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 day 26 of March, 19 97.

Signature

Sergio J. Pena
(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)

SERGIO J. PENA
Typed or printed name

PRESIDENT
Title

PP6000059163

900002134499--0
-04/04/97--01133--001
****180.00 ****180.00

April 4, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: CENTRO EXPORT
APPLIANCES INC.

DEBIT MEMO: # 1297-D

CHECK #: 1059

Mark A. Clarke, M.D., P.A.

Family Practice

Mark A. Clarke, M.D.
Diplomate, American Board of Family Practice

P96000060439

March 24, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Document No. P96000060439

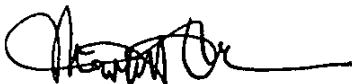
To Whom It May Concern:

This is to notify you that the address of the corporation has changed. The new address is :

Mark A. Clarke, M.D., P.A.
7556 Lake Worth Road
Suite 105
Lake Worth, FL 33467

Thank you.

Sincerely,



Mark A. Clarke, M.D.
President

KS 4/8