

P96000083673

TODOART, INC.
10336 W. FLAGLER STREET
MIAMI, FL 33174

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-08/20/97--01088--002
*****35.00 *****35.00

RECEIVED

97 MAY -5 AM 8:55

DIVISION OF CORPORATIONS

97 AUG 13 PM 4:18

Amend

72A AUG 18 1997A



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1997

TODOART, INC.
10336 W. FLAGLER STREET
MIAMI, FL 33174

SUBJECT: LLANES FRAMING INC.
Ref. Number: P96000083673

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

As we mentioned in our letter of May 13, please remove any reference to the d/b/a in the amendment until you register it with this office. Enclosed is the form, please note the filing on the application.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00035356



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

Todoart, Inc.
10336 W. Flagler St.
Miami, FL 33174

SUBJECT: LLANES FRAMING INC.
Ref. Number: P96000083673

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove any reference to a d/b/a name from the amendment. If you want to register a d/b/a name, you can do so by filing the enclosed Fictitious Name application.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00025589

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 18 PM 4:18

LLANES FRAMING, 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 I - NAME: LLANES FRAMING, INC. D/B/A TODOART, INC. (Amended)

Article VII - DIRECTORS (ADD)

MARCOS RIVERS - 12860 S.W. 43rd Drive #238-B

Miami, Fl 33175

SSN: 591-46-6605

CHANGE OF ADDRESS: 10336 W. Flagler Street

Miami, Fl 33174

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: May 1st, 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 1st day of May, 19 97

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)

Mauricio Llanes

Typed or printed name

President

Title