

P97000031864

Requestor's Name	
LOPEZ & LOPEZ ACCOUNTING	
450 W. 68th St., Suite B	
Hialeah, FL 33014	
City/State/Zip	Phone #

300002967763-7
-08/24/99-01016-002
*****35.00 *****35.00

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

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

V. SHEPARD AUG 31 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
I. P. S. ENTERPRISES CORP.

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(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

**ARTICLE VII
NEW BOARD OF DIRECTORS**

The name, addresses and shares of each officer shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
JORGE R LOPEZ	1450 WEST 68 ST Hialeah, Fl. 33014	PRESIDENT	5
LUIS MARTINEZ	8232 NW 68 St. Miami, Fl. 33166	V/President	450

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: August 19, 1999.

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

_____ The Amendment(s) was/were adopted by the incorporators or Board of Directors without shareholders action and shareholders action was not required.

☒ The Amendment(s) was/were approved by 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)

Signed this 19 day of August, 1999

I.P.S. ENTERPRISES CORP.

(Corporation Name)

By



JORGE R. LOPEZ - PRESIDENT

By



LUIS MARTINEZ - V/PRESIDENT