

Pg 7000051858

Requestor's Name		Office Use Only
Cii		
JEAN L. DURET MASTEC 3155 NW 77TH AVE MIAMI FL 33122 (305)599-1800 TO: DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE FL 32399		
CORPORA		NT NUMBER(S), (if known): 800002427758--6 -02/11/98--01063--005 *****35.00 *****35.00
1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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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

FILED  
98 FEB 11 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AK  
2-13

Examiner's Initials	
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**SIGNA CONSULTING, INC. Corporation # P97000051858**

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(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)*

Please add to the Article the following:

Jose E. Gonzalez  
12214 SW 101 Terrace  
Miami, Florida 33186

**DIRECTOR**

Jose E. Gonzalez will be the Vice President of the corporation.

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TALLAHASSEE, FLORIDA

**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:

Jean-Lesly Duret      70% Shares

Jose E. Gonzalez      10% Shares

**THIRD:** The date of each amendment's adoption: 21 January 1998

**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 21 day of January, 19 98

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)

Jean-Lesly Duret

Typed or printed name

President

Title