

10/19/99 P97000075296

DIVISION OF CORPORATIONS

P.O. Box 6327

Tallahassee, FL 32314

200003022562--5
-10/22/99-01084--003
*****44.75 *****43.75

Re: The Four Amigos, Inc.

DOCUMENT # P97000075926

Please Find Amendment to Articles
of Incorporation

Please Send Certified Copies
To:

CONRADO YERO
10030 BIRD RD, SUITE A
MIAMI, FL 33165.

Enclosed Please Find Check For
\$ 44.75 Amend
DS 11-2-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 AM 8:38

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 22 AM 8:37

THE FOUR AMIGOS, 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)*

09/15/99 BOARD OF DIRECTORS ACCEPTED RESIGNATION OF VICE-PRESIDENT
UWALDO DIAZ.

BOARD HAS ALSO ACCEPTED TO THE POSTION OF SECRETARY MR. CONRADO YERO
TO BE EFFECTIVE 09/15/99.

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:

FIFTY SHARES ARE TRANSFERRED FROM UWALDO DIAZ TO NEW CORPORATE OFFICER AS
SECRETARY MR. CONRADO YERO, THEREFORE , THE 100 SHARES OF THE CORPORATION
ARE DISTRIBUTED AS FOLLOWS:

PRESIDENT-JOSE BELLO - 50 SHARES

SECRETARY- CONRADO YERO - 50 SHARES

09/15/1999

THIRD: The date of each amendment's adoption: _____ .

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 15 day of SEPTEMBER, 1999.

Signature



PRESIDENT

(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)

JOSE BELLO

Typed or printed name

PRESIDENT

Title