

Division of Corporations

P97000101345

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SHOTOKAN KARATE ASSOCIATION, INC.

Certificate of Status	0
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APR 8/25/06

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHOTOKAN KARATE ASSOCIATION, INC
P97000101345**

A pursuant provision 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:

The name of the Corporation and address is being changed and it will read as follow:

**REX LEE, CORP.
1805 Sans Souci Blvd # 511
North Miami, FL 33181**

ARTICLE VII - DIRECTORS:

This article is being modified and will read as follow:

Francisco A. Herrera as
President/Director
1805 Sans Souci Blvd # 511
North Miami, FL 33181

Rex Lee Herrera as
Vicepresident/Secretary
1805 Sans Souci Blvd # 511
North Miami, FL 33181

DESIGNATION OF REGISTERED AGENT:

Please erase the Register Agent and Add:

Francisco A. Herrera
1805 Sans Souci Blvd # 511
North Miami, FL 33181

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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:

08-24-06

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 24 day of August, 2006

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Francisco A. Herrera - President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


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***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE
SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **REX LEE, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **NORTH MIAMI**, State of Florida has named: **FRANCISCO A. HERRERA**, located at **1805 Sans Souci Blvd # 511**, in the State of Florida, County of **DADE**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Francisco A. Herrera
1805 Sans Souci Blvd # 511
North Miami, FL 33181

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