

P97000106109

Mario Russo

Requestor's Name

5971 NW 201 Lane

Address

Miami Lakes, FL

City/State/Zip

Phone #

200002523672-- 8
-05/14/98-01081--003
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
88 MAY 14 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

VS MAY 26 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 MAY 14 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFLORIDA L & K ENTERPRISES INC.FLORIDA L & K ENTERPRISES 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)

SECTION 7.01. ~~ARTICLE~~ DIRECTORS - ADDED.

MAURO RUSSO - DIRECTOR - PRESIDENT
5971 NW. 201 MIAMI LAKES FL.

PEDRO CASTILLO - DIRECTOR - VICE-PRESIDENT
890 SOUTH RIVER DRIVE - MIAMI FL.

GLADYS RUSSO - DIRECTOR - SECRETARY
5971 NW 201 MIAMI LAKES FL.

OMALDA CASTILLO - DIRECTOR - TREASURER
890 SOUTH RIVER DR. MIAMI FL.

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:

FROM :

PHONE NO. : 3056246029

May. 13 1998 10:08AM P2

May-13-98 08:54A Ruiz&RuizAccting, Inc

305 5670668

P.01

02-27-97 09:21AM

TO 613055413770

PUUS

THIRD: The date of each amendment's adoption: 3-15-98

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 15th day of MARCH, 19 98

Signature x

Mario Russo

(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)

MARIO RUSSO

Typed or printed name

INCORPORATOR

Title