

P97000108990

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 22 AM 9:50

Requester's Name

High Grade Inc  
4838 NW 96 Ter  
Sunrise, Fl.

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 #)

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

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

000003275390--7  
-06/02/00-01091--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Amend*

V. SHEPARD JUN 26 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 12, 2000

HIGH GRADE, INC.  
4838 NW 96 TER.  
SUNRISE, FL 33351

SUBJECT: HIGH GRADE, INC.  
Ref. Number: P97000108990

We have received your document for HIGH GRADE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 200A00033396

RECEIVED  
00 JUN 22 AM 8:37  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 22 AM 9:50

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HIGH GRADE, 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)

Name to office of Secretary -

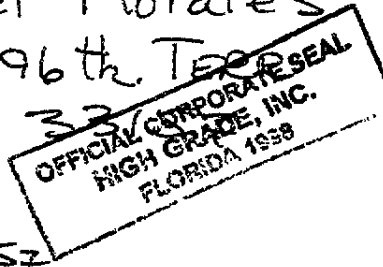
Miguel Angel Morales

11420 SW 196th Terrace

MIAMI, FL. 33157

MIAMI FL

33157



Social Security 582-19-9166

**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:

No shares to be issued to Secretary

**THIRD:** The date of each amendment's adoption: 5-27-00

**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 27 day of May, 2000.

Signature

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

*Pres/Director*

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Howard Goldberg  
Typed or printed name

PRESIDENT / DIRECTOR  
Title

