

P98000010750

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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. WINFIELD MANAGMENT, INC. Amend  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 600002459576--5  
-03/17/98-DT060--014

3. \_\_\_\_\_ (Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_ (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	Name
Limited Liability	Availability
Domestication	Document
Other	Examine
	Updater

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
98 MAR 17 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAR 17 AM 11:58  
DIVISION OF CORPORATIONS

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WINFIELD MANAGMENT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

AMENDING ARTICLE VI- DIRECTORS

PRESIDENT : EUSEBIO JOSE BADEL

SECRETARY : EUSEBIO JOSE BADEL

TREASURER : EUSEBIO JOSE BADEL

6861 Taylor St.  
Hollywood, FL. 33024

**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:

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TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: 13 MARCH 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 13th day of MARCH, 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)

KEYVAN SHAHRDAR  
Typed or printed name

PRESIDENT - INCORPORATOR  
Title