10000 40488

MASONRY, INC OVI-FLORIDA 8320 N. W. 103th STREET #208 HIALEAH GARDENS, FLORIDA, 33016

700003010147--4 -10/08/99--01079--009 *****35.00 *****35.00 _ ...

Examiner's Initials

CORPORATION NAME(S) & DOCUM	MENT NUMBER(S). (if known):	
(Corporation Name)	(Document #)	1017 《2 14 中国医学 图
2. (Corporation Name)	(Document #)	र्ग क्षेत्र हैं । १००० के स्टब्स्ट व्यक्किय
3. (Corporation Name)	(Document#)	-
4. (Corporation Name)	(Document #)	1
☐ Walk in ☐ Pick up time _ ☐ Mail out ☐ Will wait	Photocopy Certificate of Status	· · · · · · · · · · · · · · · · · · ·
NEW FILINGS	AMENDMENTS	e and survey by a park or an inches
☐ Profit ☐ Not for Profit ☐ Limited Liability ☐ Domestication ☐ Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	-
OTHER FILINGS	REGISTRATION/QUALIFICATION	,7
Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OVI-FLORIDA MASONRY, INC

- Tronds Indones
(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 anicle number(s) being amended, added or deleted) AMENDMENT ARTICLES: VI-VII AND VIII-BOARD OF DIRECTORS=OVIDIO GONZALEZ IS PRESIDENT AND STOCKHOLDER SHARES_ MARIA L. GONZALEZ, WILL BE OUT OF BUSINESS RETIRED_ NOW THE ONLY STOCKHOLDER SHARES, PRESIDENT AND DIRECTOR, WILL BE OVIDIO GONZALEZ, WITH 100% OF THE SHARES.
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:
THIRD: The date of each amendment's adoption: OCTOBER 05- 1999
FOURTH: Adoption of Amendment(s) (check one) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
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 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 UNANIMOUS (voting group)

Signed thi	s <u>05</u>	dayof	OCTOBER	***************************************	_, 19, <u>99</u>		-	r	-
Ву	(Chairman other office (A director	or Vice Cha er if adopted or incorpora	irman of the Bood by the sharehold of the sharehold of the sharehold of the sharehold by th	ard of Director olders) y the directors	s, Presider	nt or	·	·	
		مين د			·				
	OVIDIO	GONZALE	Z			•स् ^द •			
		(Typed	or printed name	e)	•	a new Milita	e ag		
	····	= 	(Title)						-
						•	5pr 1	99 007 -8	