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7/28/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000013944 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: S.I.C.D., INC.

AUDIT NUMBER.....H98000013944

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND + NR
CRC
7/29

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 JUL 28 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S.I.C.D., 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)*

ARTICLE I: THE NEW NAME FOR THIS CORPORATION SHALL BE:
SERRA & CAST, INC.

ARTICLE VIII: THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS. THE NAME AND ADDRESS OF THE NEW DIRECTOR SHALL BE:

ANISIA GONZALEZ
200 EAST 62nd STREET, HIALEAH, FLORIDA 33013

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: JULY 27th, 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
(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.

PREPARED BY: PELIX M. CACERES
1035 SW 87 Ave.
Miami, Fl. 33175
(305) 262-9502

H98000013944

Signed this 27th day of JULY, 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)

AMARILYS CASTILLO

Typed or printed name

SECRETARY

Title

H98000013944