

P98000089/65

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

IDEAL PROCESSING SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND

ARB (2)
11-2

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DIVISION OF CORPORATIONS

HO1-111949

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

IDEAL PROCESSING SOLUTIONS, INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE VIII: SEE ATTACHMENT

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: 11/02/01

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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 2ND DAY OF NOVEMBER, 2001. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: MIRIAM SENOR
TITLE: PRESIDENT**

HO1-111949

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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Ideal Processing Solutions, Inc.
P98000089165

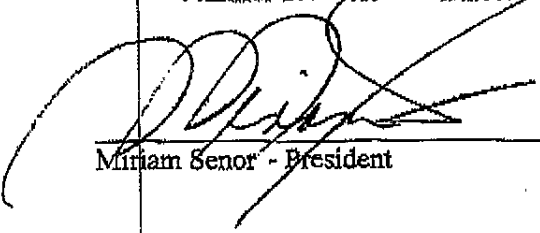
13242 NW 10th Te.
Miami, FL 33182

Article VIII

The Board of Directors of the Corporation shall be as follows:

Miriam Senor President
Jennifer S. Rubio Director

13242 NW 10th Terrace, Miami, FL 33182
1032 NW 133 Court, Miami, FL 33182



Miriam Senor - President

Stock Certificate:

Miriam Senor, owning 100% of the stock;

Bank Account:

The appropriate officer(s) of the corporation are hereby authorized and directed to open an account with any commercial bank and to deposit therein all funds of the corporation. Also checks, drafts and notes of the corporation, payable on said account(s) will be made in the name of the corporation signed by the following individual(s).

Miriam Senor

Signed this 1 day of November, 2001.



Miriam Senor

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