

P98000094476

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

BERNIE DEVELOPMENT, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
11-30-98
DC

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1998

BERNIE DEVELOPMENT, INC
C/O BERNARDO MARIKONA
7925 W 25 AVE., BAY 1
HIALEAH, FL 33016

SUBJECT: BERNIE DEVELOPMENT, INC
REF: P98000094476

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Darlene Connell
Corporate Specialist

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BERNIE DEVELOPMENT, 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)

ADDING JUAN CARLOS HERNANDEZ AS VICE PRESIDENT WITH
50 SHARES.

JUAN CARLOS HERNANDEZ
10287 NW 135 ST
Hialeah Gardens, Fl 33016

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TALLAHASSEE, FLORIDA

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: November 24, 1998

Prepared By: Sosa Accounting Tax Service, Inc
570 E 49 St, Hialeah, Fl 33013
(305) 688-1716 JOSE R. SOSA

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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 day 24th of NOVEMBER, 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)

BERNIE MARIBONA

Typed or printed name

DIRECTOR & INCORPORATOR

Title

498000022066