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# 001202

## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

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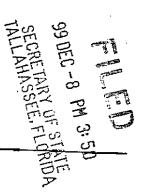
# **BASIC AMENDMENT**

PAUL RAGS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



### Paul Rags, Inc.

(present name)

Pursuant to the provisions of section, Florida Statues, this Florida profit 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 address will be 405 East 10th Ave. Bialeah, Fl. 33010

Article VII: The new Secretary and Treasurer shall be Warren P. Wightman 15278 Sw 104th St. #523 Miami, Fl. 33196

Article VIII: The new shareholder will be Warren P. Wightman. 50 shares will be transfered to him from Arturo Hernandez and Randolfo Pastrana, who renounce their rights and 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:

NONE

<sup>'</sup>H99000031228 2

THIRD:	The date of each amendment's adoption: <u>July 16th 1999</u>
FOURTH:	Adoption of the 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):
1	"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.
[1]	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig Signatu	med this day 16th of July . 1999 .
- <b>-</b>	(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)
	John Wightman Typed or printed name
	President Title