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Law Offices of
CESAR MESTRE-PEREZ
1800 W. 49th Street, Ste.216
Hialeah, FL 33012

City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) (Document #)
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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V. SHEPARD NOV 19 1999

Dgue

Examiner's Initials

CR2E031(7/97)

Certificate of Amendment of Articles of Incorporation

of

Florida Plastics 2000 Corp.

99 NOV 15 AM 9:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, President and Secretary of FLORIDA PLASTICS 2000 CORP., a corporation organized under the laws of the State of Florida and located in the City of Medley, Florida, hereby certify:

1. The name of the corporation is FLORIDA PLASTICS 2000 CORP.

2. The Articles of Incorporation are amended by the following resolution adopted by the shareholders on OCTOBER 29th, 1999.

Resolved, that the Articles of Incorporation shall be amended so that Article V is eliminated, and the following substituted for the Article:

ARTICLE V- OFFICERS

The officers of the Corporation shall be:

President: LETICIA MENDEZ
Secretary: LETICIA MENDEZ
Treasurer: LETICIA MENDEZ

ARTICLE V- DIRECTORS

The Director(s) of the Corporation shall be:

LETICIA MENDEZ

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent and the registered office of this Corporation is:

LETICIA MENDEZ 9405 N.W. 109th Street, Bay #03, Medley, Florida 33178.

3. The above resolution was adopted by the board of Directors and by the shareholders unanimously.

Signed and dated at Hialeah, Florida this 29th day of OCTOBER, 1999.

The undersigned LETICIA MENDEZ is familiar with and accepts he duties and responsibilities as registered agent for said corporation as appointed in the foregoing Certificate of Amendments.

(CORPORATE SEAL)

LETICIA MENDEZ
Registered Agent
President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 29th day of OCTOBER, 1999, by LETICIA MENDEZ, who is personally known to me or who has produced FL Lic. M532-520-52-844-0, as Identification and who did take an oath.

Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
OSCAR W. RUIZ
MY COMMISSION # CC 693938
EXPIRES: November 7, 2001
1-800-3-NOTARY Fla. Notary Service & Bonding Co.