

P99000027633

Requester's Name

A.G. Canjares  
5005 Gaineville Drive  
Tampa FL 33617

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

300003062353-9  
-12/06/99-01131-019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**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

FILED  
99 DEC -6 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten notes: 299000027633, Amend, 12-6-99, # Copy

Examiner's Initials

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

Roberto S. Ruiz, Inc.

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

**FIRST:** Amendments adopted:

**ARTICLE III – CAPITAL STOCK**

Effective May 3, 1999, this corporation is authorized to issue both common and Preferred stock, as follows:

Common Stock – Up to one thousand (1,000) shares of voting common stock with a par value of one dollar (\$1.00) per share.

Preferred Stock – Up to one hundred thousand (100,000) shares of non-voting non interest bearing, preferred stock with a par value of one dollar (\$1.00) per share.

Both the common and preferred stock will share equally on any dividends declared by the corporation. The corporation may enter into any legal contract or agreement with any party relating to the sale and/or purchase of any number of said shares for such consideration as shall be deemed acceptable by the Board of Directors, provided that said consideration constitutes the sale or purchase of said shares at or exceeding the par value noted above. Duplicate certificates of stock may be issued pursuant to this charter for such stock as may have been lost or destroyed.

**ARTICLE VI – OFFICERS and DIRECTORS**

Effective May 3, 1999, the officers and directors of the Corporation are:

President	Roberto S. Ruiz	5007 Gainesville Drive, Tampa, FL 33617
Vice President	Anthony G. Canizares	5005 Gainesville Drive, Tampa, FL 33617

**FILED**  
99 DEC -6 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII – ADDITIONAL STOCK ISSUED

The President, Roberto S. Ruiz, is hereby issued 155 shares of common stock. Together with the 100 shares issued to him at the Initial Stock Issue, he now owns 255 common stock shares of the corporation.

The Vice President, Anthony G. Canizares, is hereby issued 245 shares of common Stock.

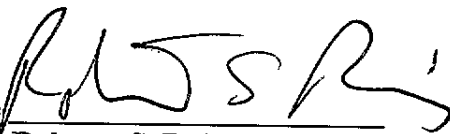
**SECOND:** The date of each amendment's adoption is April 30, 1999.

**THIRD:** Adoption of Amendments:

The amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

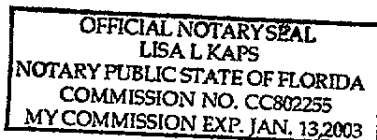
Signed this 23 day of May 1999.

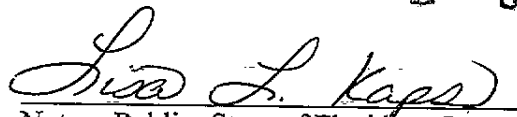
Signature



Roberto S. Ruiz  
President

WITNESS MY HAND and official seal in Hillsborough County, Florida, this \_\_\_\_\_ day of May, 1999



  
Notary Public, State of Florida at Large

FILED  
99 DEC -6 PM 1:26  
-CLERK OF STATE  
-HILLSBOROUGH COUNTY, FLORIDA

My commission expires Jan. 13, 2003