

P99000057542

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BARINAS & ASSOCIATES INC.
 Account Number : I20000000082
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

M. ORNAMENTAL IRON WORKS INC.

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

Handwritten: AHEAD
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July 5, 2000

M. ORNAMENTAL IRON WORKS INC.
4815 E 10TH LANE
HIALEAH, FL 33013

SUBJECT: M. ORNAMENTAL IRON WORKS INC.
REF: P99000057542

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please put a period at the end of the corporation name in the heading.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H00000035324
Letter Number: 200A00037441

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

M. ORNAMENTAL IRON WORKS INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI

REMOVE JESUS JAIME AS VICE/PRESIDENT

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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:

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07/05/2000

THIRD: The date of each amendment's adoption: _____

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 5th day of JULY, 18 2000

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)

JUAN DE JESUS MALTEZ

Typed or printed name_____
DIRECTOR / PRESIDENT / INCORPORATOR_____
Title

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