P99000098769

RAMON REYES, PA

5035 PALM AVE. HIALEAH, FL. 33012 PHONE (305) 822-0669 FAX (305) 822-0803

Secretary of State Division of Corporation 000003067570--6 -12/13/93--01075--012 *******43.75 ******43.75

Re: OLIVA'S HOME REPAIRS, INC.

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$ 43.75.

This represents the cost of filing fees and Certificate of Status

Very truly yours,

Ramon Reves

99 DEC 13 AM 9: 39
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

anerd al 12-28

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

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		C	LIVA	S HO	ME RE	PAIRS,	INC.	-	· P	丹号
				, ,						SSE
				,	(presen	t name)				EFES!
Pursua the follo	nt to th owing	ue provisio articles of	ns of s amend	ection (ment to	507.10 its ar	06, Florida ticles of inc	a Statut corpora	es, this contion:	poration	n allopus
FIRST		Amendme	ent(s) a	dopted	l: (ind	icate articl Ided or dele	e num l ted)	per(s) being	amende	?d,
ARTIC	LE V	NEW C	FFIC	ERS						
PRESI	DENT	FELI	X A.	OLIV	A			VIEW D: 33324	R.	
SECRE'	TARY	PATE	RICIA	E. P	ICCO-	OLIVA	167	54 GOLF		
SECO		ion of iss	ued sha	ires, pi	rovisio	an exchang ns for imp self, are as	lement	lassification ing the amove:	n or can endment	cella- if not
THIRE): T	he date of	each a	mendn	nent's	adoption:	1	2/9/199	9	<u> </u>
FOUR'	TH: A	doption o	f Ame	ndment	t(s) (ch	eck one)				
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.										
□ Ti	The amendment(s) was/were approved by the shareholders through voting groups.									
		The followoting gr	wing st roup en	atemeni titled to	t must l vote s	be separate eparately o	ly prov n the a	ided for eac mendment(s	h):	
	:	"The num approval t	ber of				dment(s) was/were	e sufficie	ent for
				(7	voting	group)				
☐ Ti	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.									
☐ Ti	he ame	endment(s	s) was/v older a	were ad	lopted /as not	by the incorequired.	огрога	tors withou	it sharel	ıolder

(continued)

Signed this	99
Signature (By the Chairman or Vice Chairman of the Board of Direct President or other officer if adopted by the shareholders)	tors,
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporat	ors)
FELIX A. OLIVA	
Typed or printed name	
PRESIDENT	

Title