

S02580

Florida Department of State

Division of Corporations

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(((H11000301579 3)))



H110003015793ABC.

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To:

Division of Corporations
Fax Number : (850) 617-6380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IMCO, INC.**

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Corporate Filing Menu

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12/27/2011

Re-sending
Correction
12-27-11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 DEC 27 AM 10:15

FILED

APR
12/28/11



December 27, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IMCO, INC.
1830 NW 7TH ST
STE 218
MIAMI, FL 33125

SUBJECT: IMCO, INC.
REF: S02580

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.

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Cheryl Coulliette
Regulatory Specialist II

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Letter Number: 811A00028650

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OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000301579
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ARTICLES OF AMENDMENT 2011 DEC 27 AM 10:15
TO
ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA
OF
IMCO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

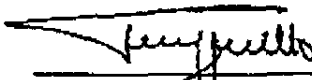
ARTICLE VI.- Registered Agent

Gladys Rivera 11401 NW 13TH Ct; Pembroke Pines, Fl 33026 (Deleted)

Freddy Jaramillo 1830 NW 7TH St # 218; Miami, Fl 33125 (Added)

I certify that I am familiar with and accept the responsibilities of registered agent.

Register Agent Signature:


Freddy Jaramillo

ARTICLE VII.- Directors

Carlos M. Galvez 1801 NW 111TH Ave; Pembroke Pines, Fl 33026 (Deleted)

Gladys Rivera 11401 NW 13TH Ct; Pembroke Pines, Fl 33026 (Deleted)

ARTICLE VIII.- Stockownership

Stocks

Gladys Rivera 11401 NW 13TH Ct; Pembroke Pines, Fl 33026 340 (Deleted)

Freddy Jaramillo 1830 NW 7TH St # 218; Miami, Fl 33125 340 (Added)

ARTICLE XI.- Officers

Title

Gladys Rivera 11401 NW 13TH Ct; Pembroke Pines, Fl 33026 Vice-President (Deleted)

Carlos M. Galvez 1801 NW 111 Ave; Pembroke Pines, Fl 33026 Treasurer (Deleted)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD : The date of each amendment's adoption: 12/19/2011

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 though voting groups.

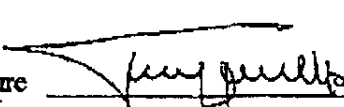
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

- ☐ 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 _____ day of _____, 2011 _____.

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)

FREDDY JARAMILLO

Typed or printed name

PRESIDENT

Title

411000301579