

517 705

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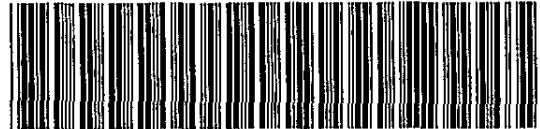
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

041 000

AMEND
CRC
8-15

To: The Florida Department of State
Division of Corporations
Amendment Section

From: Domenick Castro
Valpak of Puerto Rico, Inc.
16620 SW 149 Avenue
Miami, Fl 33187
(305)380-9610

Re: Articles of Amendment \$35.00

Please provide certified copy of amendment \$8.75

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

VAL-PAK OF PUERTO RICO, INC.

(present name)

S17705

(Document Number of Corporation (If known))

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)*

Amendment 1 voted & adopted by board: resign Paul Castro as President & Director.

Amendment 2 voted & adopted by board: change Domenick P. Castro to President.

All addresses are 16620 SW 149 Avenue
Miami, FL 33187

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

VAL-PAK

500 stock shares of _____ of Puerto Rico, Inc. were transferred from Paul Castro to Domenick P. Castro, making Domenick & Luz Castro 100% stock owners of VAL-PAK of _____ of Puerto Rico, Inc.

THIRD: The date of each amendment's adoption: August 7th, 2003.

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 7th day of August, 2003.

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)

Domenick Castro
(Typed or printed name)

President
(Title)