396919

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112
(Address)

CORAL GABLES, FLORIDA 33134
(City, State, Zip)

(305)444-4994 (Phone#)   (305)444-4977 (FAX#)

OFFICE USE ONLY

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

1. Antiquo Fence, Inc. (Corporation Name) (Document #) S96919
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☒ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
00 FEB -1 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

200003122782--8
-02/03/00--01070--023
*****35.00 *****35.00

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

FILED
00 FEB -1 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ANTIGUO FENCE, INC.
DOC.#S96919

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

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

THE NEW NAME AND ADDRESS OF THE REGISTERED AGENT WILL KNOW BE:

FELIX J. OLIVERA
18243 S.W. 149 ST.
MIAMI, FL 33187

THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS WILL KNOW BE:

FELIX J. OLIVERA (P/VP/T/D)
18243 S.W. 149 ST.
MIAMI, FL 33187

FELIX OLIVERA SR. (S/D)
4298 W. 7th LN.
HIALEAH, FL 33013

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1-28-2000

FOURTH: Adoption of Amendment(s) (check one)

_X_ the amendment(s) was/were approved by the shareholders the number of votes cast for the amendment was sufficient for approval.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature ______________________

FELIX J. OLIVERA
DIRECTOR