

V47328

FROM: Rebecca Jimenez (305) 49-0970
Soft-Aid
39 NW 166th Street,
8
Miami, FL 33169

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 9000003167909--6
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAR 13 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PCC
3-21

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SOFT-AID, INC.

FILED
00 MAR 13 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes §607.1006, the Corporation hereby adopts the following articles of amendment to its articles of incorporation:

ITEM FIRST: ARTICLE 3 of the Articles of Incorporation of the Corporation is amended to read as follows:

The capital stock of the corporation shall consist of Ten Thousand (10,000) shares, without nominal par value.

ITEM SECOND: The date of adoption of this Amendment is January 2, 2000.

ITEM THIRD: This Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of March, 2000.



Jose A. Valero, President

FL DL# V460421670580 produced for Id.

STATE OF FLORIDA)
 :
COUNTY OF MIAMI-DADE)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Jose A. Valero, President of SOFT-AID, Inc., a Florida corporation, to me known, and who executed, the foregoing Amendment to Articles of Incorporation and she acknowledged executing said Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 10th day of March, 2000.


Notary Public

My Commission Expires:

