

Charter Number Only

P99000031198

Ydelisy Quevedo Forte

Requestor's Name

2333 Brickell Ave, Mzzamineste

Address

Miami, FL 33129

City

State

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Phone

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*****35.00 *****35.00

CORPORATION(S) NAME

Vanguardia, INC

Amended

99 JUL -7 PM 4:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- () Profit
() NonProfit
() Foreign
() Limited Partnership
() Reinstatement
() Certified Copy
() Call When Ready
☒ Walk In
- ☒ Amendment
() Dissolution
() Annual Report
() Reservation
() Photo Copies
() Call If Problem
() Will Wait
- () Merger
() Mark
() Other
() Change of Registered Agent
() Certificate Under Seal
() After 4:30
☒ Pick Up
() Mail Out

Name	7/7/99
Availability	
Document	ADR
Examiner	
Updater	ADR
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
99 JUL -7 AM 10:12
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

VANGUARDIA, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida States, this 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)

ARTICLE VII

Add: Sandra Ballesteros, President
17944 S. W. 29 CT.
Miramar, Florida 33029

Farhad Malek Vice-president
2333 Brickell Avenue, Mezz. Suite
Miami, Florida 33129

Remove: Aura Estella, President
1320-3 Dario Avenue, #2004
Vero-Beach, Florida 32960

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:

THIRD: The date of each amendment's adoption : July 1, 1999

Ydelsy Q. Forte, P. A.
2333 Brickell Avenue
Mezzanine Suite
Miami, Florida 33129

FLORIDA BAR # 300993

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes 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 day 1st of July 1999

Signature _____



(By the President)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Farhad Malek

Type or printed name

President

Title