

P 99 000 0807 11

Requester's Name

City/State/Zip

H DOUBLE OT INC.  
PAK-MAIL  
13015 SW 89TH PL  
MIAMI FL 331765812  
(305)253-7131

FILED  
00 APR -4 AM 9:48  
TALAMASSEE FLORIDA  
SECRETARY OF STATE

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

400003195284-5  
-04/04/00-01072-001  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #)

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**NEW FILINGS**

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

*Amend  
4-14-00  
DMS*

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

Document No.  
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**ARTICLES OF AMENDMENT OF  
H DOUBLE O T, INC., a Florida corporation**

Pursuant to the provisions of §607.1006, Florida Statutes, H DOUBLE O T, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its articles of incorporation:

**FIRST:** Article VI is restated to read as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Ignacio G. Zulueta	President	6255 Bird Road Miami, Florida 33155
Ignacio G. Zulueta	Secretary	6255 Bird Road Miami, Florida 33155
Alina J. Orriols	Treasurer	14501 SW 94 Court Miami, Florida 33155

**SECOND:** The date of amendment's adoption is: April 3, 2000

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

Signed this 3 day of April, 2000.

Ignacio G. Zulueta  
Title: President/Secretary

STATE OF FLORIDA )  
                                  ) SS.  
COUNTY OF DADE)

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 30 day of April, 2000, by Ignacio G. Zulueta, who is personally known to me or presented valid identification.

Marla G Devitt  
Notary Public

