

P97000074476

Edgar Espinosa

Requestor's Name

1530 West 84th Street, #20

Address

Hialeah, FL 33014

City/State/Zip

Phone #

700002403787-4

-01/16/98-01087-005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- Walk in
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- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 DEC 29 AM 10:52  
DIVISION OF CORPORATIONS

CORPAMND

JAN 16 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 7, 1998

EDGAR ESPINOSA  
1550 WEST 84TH STREET  
#20  
HIALEAH, FL 33014

SUBJECT: EDLOR CORP <sup>#6262</sup>  
Ref. Number: P97000074476

We have received your document for EDLOR CORP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 598A00000893

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
EDLOR CORP

98 FILED  
NOV 15 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1003, Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: JOSE EDGAR ESPINOSA is removed as President and Director, SIRVEN & ADAMS, P.A. are removed as Registered Agent. In their stead, EDGAR ESPINOSA is substituted as President, Director and Registered Agent.

**SECOND:** If an amendment provides for an exchange, 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: Dec. 26, 1997

**FOURTH:** Adoption of Amendment(s)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

  X  \_\_\_\_\_ 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 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 number of votes cast for the amendment(s) was/were sufficient for approval by Jose Espinosa as Director.

Signed this 26th. day of December 1997.

By: \_\_\_\_\_

JOSE ESPINOSA  
Type or Printed Name

DIRECTOR  
TITLE

CERTIFICATE DESIGNATING THE ADDRESS  
AND AGENT UPON WHOM PROCESS MAY BE SERVED

EDLOR CORP , a Corporation for Profit under the laws of the State of Florida, which has its principal office in Florida, at 1550 W. 84th Street, Hialeah, Florida 33014, has named EDGAR ESPINOSA, located at 1550 W 84 Street #20, Hialeah, Florida 33014, COUNTY OF DADE, STATE OF FLORIDA, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept services of process for the above-described corporation, at the place designated in this certificate, I agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I specifically accept the duties and obligations prescribed by Section 607.325, Florida Statutes.

  
\_\_\_\_\_  
EDGAR ESPINOSA  
Registered Agent

12-26-97  
Dated

State of Florida )  
                          ) ss  
County of Dade    )

SWORN TO and subscribed before me this 26 day of December, 1997.  
Personally Known to me  OR Produced  
Identification, \_\_\_\_\_ Type of Identification  
Produced \_\_\_\_\_

  
\_\_\_\_\_  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
RENE QUINONES JR  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC351929  
MY COMMISSION EXP. MAR. 1, 1998

My Commission Expires:  
3-1-98