

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 #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

RECEIVED
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 ^{#6262}
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
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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

My Commission Expires:

3-1-98

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