

L70886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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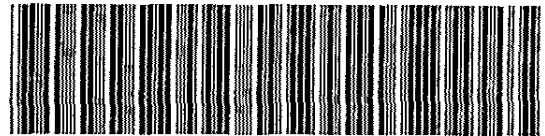
(Business Entity Name)

(Document Number)

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04 JUL -2 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUL 12 2004

6/30/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADELE GOLD INTERIORS
(Name of Corporation)

DOCUMENT NUMBER: 70886

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADELE GUADALUPE
(Name of Person)

NEW → MANNY GUADALUPE & ASSOC., Inc.
(Name of Firm/Company)

5800 CAMINO DEL SOL #200
(Address)

BOCA RATON FL 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

ADELE GUADALUPE at (561) 361-0488
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

6/30/04

ADELE GOLD INTERIORS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

L 70886

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MANNY GUADALUPE & ASSOC, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

THIRD: The date of each amendment's adoption: 6/30/04

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

- ☒ The amendment(s) was/were approved 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 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 30 day of JUNE 2004

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADELE GUADALUPE
(Typed or printed name)

PRES.
(Title)