

PD300033660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000038336470

07/29/04--01023--028 **35.00

FILED
04 JUL 29 AM 8:34
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Ps Amend
8/2/04

FILED

04 JUL 29 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
ALBALADEJO, INC.

Pursuant to the provisions of Chapter 607 Florida Status, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, The document number of this corporation is P03000033660 filed on March 24, 2003

FIRST: The name of this corporation is ALBALADEJO, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Director:

From: JESUS ALBALADEJO
16836 N.W. 91 AVE
MIAMI LALES, FL 33018

TO: CATHERINE ALBALADEJO
16836 N.W. 91 AVE
MIAMI LAKE, FL 33018

Change of Officer:

From: JESUS ALBALADEJO - President
16836 N.W. 91 AVE
MIAMI LAKE, FL 33018

TO: CATHERINE ALBALADEJO - President
16836 N.W. 91 AVE
MIAMI LAKE, FL 33018

THIRD: The amendment was adopted by the Board of Directors on the 28 day June, 2004

FOURTH: The date of adoption by unanimous consent of the shareholders was on 28 June, 2004

ALBALADEJO, INC.

By: _____



JESUS ALBALADEJO

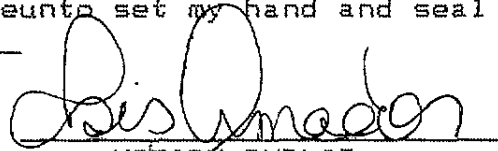
STATE OF FLORIDA)

)

COUNTY MIAMI- DADE)

BEFORE ME, the undersigned authority, personally appeared JESUS ALBALADEJO to me well Known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes there in mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24 day of June, 2004


NOTARY PUBLIC

My commission Expires:

