

P99000023084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

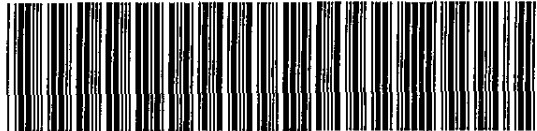
(Business Entity Name)

(Document Number)

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Amend

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05 SEP - 1 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 SEP - 1 AM 11:44
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TALLAHASSEE, FLORIDA

*Done
9/1/05*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145, (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Applebee Realty & Associates, Inc. P99000023084
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	AMENDMENTS
☐ Profit	☒ Amendment
☐ NonProfit	☐ Resignation of R.A., Officer/Director
☐ Limited Liability	☐ Change of Registered Agent
☐ Domestication	☐ Dissolution/Withdrawal
☐ Other	☐ Merger

OTHER FILINGS
☐ Annual Report
☐ Fictitious Name
☐ Name Reservation

REGISTRATION/ QUALIFICATION
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark

Examiner's Initials

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION
OF
APPLEBEE REALTY & ASSOCIATES, INC.

05 SEP -1 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation of APPLEBEE REALTY & ASSOCIATES, INC. shall be amended to state officers as:

President: Orlando Vega
Vice-President: Alejandro Fernandez
Secretary: Alejandro Fernandez
Treasurer: Orlando Vega

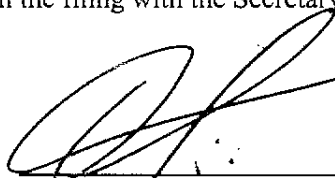
whose addresses shall be the same as the principal address of the Corporation.

SECOND: The date of the adoption of this amendment is the 16 May 2005.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 May 2005.



Orlando Vega, Chairman of the Board of
Directors

SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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