

F 50994

GEORNA Corp
892 W. 39 PL
721 BL EAT 12 3 3012

FILED

99 OCT -5 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/05/99-01017-002

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*Amend
10-14-99
AKS*

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMEDMENT
TO
ARTICLES OF INCORPOTATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607,1006(1),Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: GEOLMA CORPORATION (F50994)

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation ARTICLE VII. the name of the members of the Board of directors and address, who shall serve are as follow:

GERARDO CAPOTE, of 872 West 39th Pl. Hialeah Fl.33012
~~Leovigilda~~ Capote, of 872 West 79th Pl. Hialeah, Fl.33012

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 28 of September, 1999 .

GEOLMA CORPORATION

Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.

BY Gerardo Lapete
President or Vice-President

BY Lorrigilda Lapete
Secretary or Asst-Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared,

----- to me well known to be the person
(s) who executed the foregoing articles of amendment to
the articles of incorporation and acknowledged before me,
according to law, that he made and subscribed the same for
the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 28 day of September, 19 99

Elio Morlanne
Notary Public

My Commission Expires:

(SEAL)



ELIO MORLANNE
COMMISSION # CC756700
EXPIRES JUL 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY