

# G06956

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

CRISCARD CONSULTANTS, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 15, 1999

CRISCARD CONSULTANTS, INC.  
1901 BRICKELL AVENUE  
B-413  
MIAMI, FL 33129US

SUBJECT: CRISCARD CONSULTANTS, INC.  
REF: G06956

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Susan Payne  
Senior Section Administrator

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*★ please!*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CRISCARD CONSULTANTS, INC.  
(present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I - Name - is amended to change the name to:

CRISTINA de C. CARTAGENOVA, P. A.

SECOND: The date of the Change of Name Amendment adoption is DECEMBER 14, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was unanimous and sufficient for approval.

FOURTH: The purpose of this corporation is to represent clients  
Signed this 14<sup>th</sup> day of DECEMBER, 1999. as realtors and to carry all business  
permitted by law.

CORPORATE  
SEAL


  
\_\_\_\_\_  
PRESIDENT  
CRISTINA de CARDENAS a/k/a  
CRISTINA de C. CARTAGENOVA

  
\_\_\_\_\_  
SECRETARY  
CRISTINA ANA FALLA

STATE OF FLORIDA  
COUNTY OF DADE

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared, CRISTINA de CARDENAS a/k/a CRISTINA de C. CARTAGENOVA and CRISTINA ANA FALLA, respectively the President and Secretary of CRISCARD CONSULTANTS, INC., a Florida corporation, known to me to be the persons described in and who executed the foregoing instrument on behalf of said corporation and that an oath was not taken.

Witness my hand and official seal in the County and State last sforesaid this 14<sup>th</sup> day of December, 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



M. Cristina Del-Valle  
MY COMMISSION # CCS15119 EXPIRES  
JANUARY 23, 2000  
BONDED THRU TROY FARM INSURANCE, INC.

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