

# H33863

Raul R. Delgado de Armas, Esq.  
600 Brickell Avenue, #500  
Miami, Florida 33131

(City/State/Zip/Phone #)

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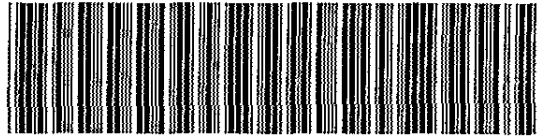
(Business Entity Name)

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*Amend*

07/24/03--01040--008 \*\*35.00

FILED  
03 JUL 24 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 24 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNION CARTAGE & WAREHOUSE, INC.

Article EIGHT of the Articles of Incorporation of UNION CARTAGE & WAREHOUSE, INC. is amended to read as follows:

ARTICLE EIGHT

The names and post office addresses of the first Board of Directors, who subject to the provisions of the certificate of Incorporation, the By-Laws and the Act of the Legislature approved on June 1, 1925 and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have the qualified are the following:

CORA CALLEJA, PRESIDENT

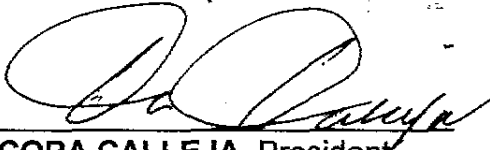
5320 SW 72 Avenue  
Miami, Florida 33166

ANTONIO CALLEJA, VICE PRESIDENT

5320 SW 72 Avenue  
Miami, Florida 33166

The foregoing amendments were adopted by the President and sole shareholder of this corporation on 7/1, 2003.

IN WITNESS WHEREOF, the undersigned President and sole shareholder of this Corporation has executed these Articles of Amendment on 7/1, 2003.

  
\_\_\_\_\_  
CORA CALLEJA, President

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in

the State of Florida, County of Dade, to take acknowledgments, personally appeared Cora Callegre, to me known to be the person described as President and sole shareholder in the foregoing Articles of Amendment and who executed the same and acknowledged before me that he subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the county and state named above, this 1 day of July, 2003.

[Signature]  
Notary Public, State of Florida at Large

My Commission Expires:

☒ Personally known to me

☐ Showed proof of identity



This Instrument Prepared By:

RAUL R. DELGADO DE ARMAS, ESQ.  
600 Brickell Avenue, #500  
Miami, Florida 33131  
(305) 371-1152  
(305) 371-0081