

K 38504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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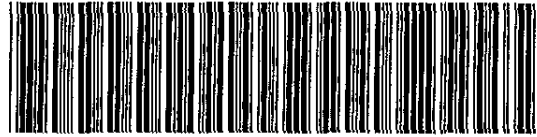
(Business Entity Name)

(Document Number)

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04 NOV 22 AM 10:02
CLERK OF STATE
TALLAHASSEE, FL 32317

2004/11/22
TS (Clerk)

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L. TRIANA AND ASSOCIATES INC
(Name of corporation)

DOCUMENT NUMBER: K 38504

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LORENZO TRIANA
(Name of person)

L. TRIANA AND ASSOCIATES INC
(Name of firm/company)

5151 S.W. 98 AVE RD
(Address)

MIAMI, FL. 33165
(City/state and zip code)

For further information concerning this matter, please call:

LORENZO TRIANA at (305) 596-9421
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

L. TRIANA & ASSOCIATES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

K38504

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDITION OF NEW SHAREHOLDER/DIRECTOR TO CORPORATION

THE DIRECTOR WILL BE

LESTER TRIANA.

ADDRESS: 13370 S.W. 67 STREET

MIAMI, FL. 33183

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: NOV 18, 2004

Effective date if applicable: NOV. 18, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

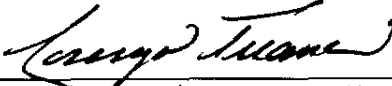
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of NOVEMBER, 2004.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LORENZO TRIANA.

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35