160358

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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C	DRPORATION NAME(S) & DOCUMENT	"NUMBER(S) (if known):	_		
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	(Corporation Name)	(Document #)			
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILNGS
Annual Repolit
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Éoreign
Limited Partnership
Reinstatement
Trademark
Other

DEPART ANTILESE
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Examiner's Initials

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION



(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE # VI DIRECTORS

DELETE! MARIA E. QUINONES

205 SW 133 CT MIANI FC 33184

CONCEPCION QUINDNES (PRESIDENT-DIRECTOR

MIANI, FC 33174.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	he date of each amendment's adoption: $\frac{09/33/00}{}$.
OURTH:	Adoption of Amendment(s) (CHECK ONE)
14	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):
3	"The number of votes cast for the amendment(s) was/were sufficient for approval by
每	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.
Cinnatura	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
Signature	the shareholders)
oignaute j	the shareholdérs) OR
oignauire _.	the shareholdérs)
oignature .	OR (By a director if adopted by the directors) OR
oignature ,	the shareholders) OR (By a director if adopted by the directors)
oignature .	OR (By a director if adopted by the directors) OR
oignature .	OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)

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