

M48950

SFLD, INC.
Requester's Name

400 S.W. 107 Ave., Ste. 408
Address

Miami, FL 33174
City/State/Zip Phone #

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DIVISION OF CORPORATION
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NEW FILINGS

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

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

N/C *SF* *6/20/00*

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SFLD, INC.

(Corporation's document number M48950)

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND ITS ARTICLES OF INCORPORATION.

AMENDED ARTICLE # I

Name: Article I is hereby amended to change the Corporation's name to:

SOUTH FLORIDA LAND DEVELOPERS, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1st DAY OF JUNE, 2000.
THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK.
THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BY: _____


PRESIDENT

Jorge L. Lopez
PRINT NAME