

P00000051310

Requester's Name
WEST AVENUE GROUP, INC
940 LINCOLN ROAD SUITE 224
MIAMI BEACH, FL. 33139

City/State/Zip Phone #

200003424942--3
-10/16/00--01013--003
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
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- 4. _____
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 16 PM 5:01

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Examiner's Initials

ac 10/25

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WEST AVENUE GROUP, INC.**

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:

*Rafael Vidal of 940 Lincoln Road, #224, Miami Beach, Florida
33139 shall be added as Vice President of the corporation.*

SECOND: The date of this amendment adoption is October 10, 2000

THIRD: The amendment was approved by the corporation's shareholders and Board of Directors.

Signed this 10 day of October, 2000.



ORE ALVA, President

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00 OCT 16 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA