

P00000069487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

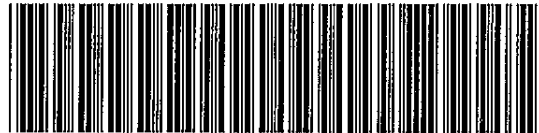
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
02 NOV 20 AM 9:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2002 NOV 20 AM 10:18
SECRETARY OF STATE

C. Coulliette NOV 20 2002

Charter Number Only

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Requestor's Name
Business Authority
Address
8347 SW 40 St.
Miami, FL 33155
City State ZIP Phone

(305) 220-3420

CORPORATION(S) NAME

Audylis Place, INC

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W P. Verifier |



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

AUDY'S PLACE, INC.
(Charter# P00000069487)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of all of the Directors are as follows. Please remove all other names:

| NAME | ADDRESS |
|--|---|
| Argenedid Blanco President, Secretary | 9373 Fontainebleau Blvd. No. K226 Miami, FL 33172 |

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

| | |
|------------------|---|
| Argenedid Blanco | 9373 Fontainebleau Blvd. No. K226 Miami, FL 33172 |
|------------------|---|

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TALLAHASSEE, FLORIDA

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 1st 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this March 1st 2002

By 
Argenedid Blanco
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process AUDY'S PLACE, INC.
at 9373 Fontainebleau Blvd. No. K226, Miami, FL 33172, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Argenedid Blanco