

Charter Number Only

VALIDATION ONLY

7/19/04

Business Authority

Requestor's Name

Address

3420A

City

State

ZIP

Phone

CORPORATION(S) NAME

Audy's Place, Inc.



Empire Toll Free: 1-800-432-3028

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- NonProfit
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- Merger
- Mark
- Other
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- Certificate Under Seal
- After 4:30
- Pick Up
- Mail Out

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VIII:

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

<u>NAME</u>	<u>ADDRESS</u>
Audelio LLerena President, Secretary	317 SW 6 th Ft. Lauderdale, FL 33315

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Audelio LLerena	317 SW 6 th Ft. Lauderdale, FL 33315
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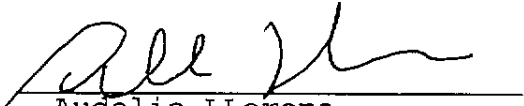
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 12th 2004

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

Signed this July 12th 2004

AUDY'S PLACE, INC.

By


Audelio LLerena
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 for AUDY'S PLACE,
INC., at 317 SW 6th, Ft. Lauderdale, FL 33315, I hereby accept to
act in this capacity and agree to comply with the provisions of
said Act relative to keeping open said office.


Audelio Llerena