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Ch Number Only

4/24

Perez Behar & Assoc.

Requestor's Name

13935 SW NW 1st AVE.

Address

MIAMI FL 33168

City

State

ZIP

Phone

688-9694

VALIDATION ONLY

FILED
01 APR 25 AM 10:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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*****35.00 *****35.00

CORPORATION(S) NAME

France Y Pepon

() Profit

() NonProfit

(X) Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9.00ULLIETTE APR 25 2001

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CORPORATIONS
2001 APR 25 AM 9:13



Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FRANZ Y PEPPONE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The number of Directors/Officers constituting its Board of Directors shall be 4 whose name(s) and address(es) is(are):

Roberto Tarenzi
13935 NW 1st Avenue
Miami, FL 33168
Director

Virginia Espora
13935 NW 1st Avenue
Miami, FL 33168
Director

Pablo Chamatropulos
13935 NW 1st Avenue
Miami, FL 33168
Director

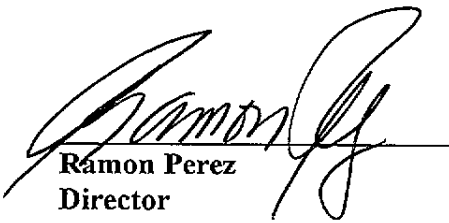
Paula Chamatropulos
13935 NW 1st Avenue
Miami, FL 33168
Director

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TALLAHASSEE, FLORIDA

The effective date of adoption of this amendment was the 23rd day of April, 2001.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Ramon Perez
Director

4-23-01

Date