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Requester's Name

City/ Cuevas & Rubin, P.A.
536 Biltmore Way
Coral Gables, FL 33134

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-10/04/02--01003--002
*****35.00 *****35.00

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

Amend

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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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

Examiner's Initials

DR

10/4/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARIANGELIS ENTERPRISE, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments(s) adopted: *(indicate article number(s) being amended, added or deleted)*

A) Article X is hereby amended to change the Officers and Directors of the Company. It is hereby recognized that the sole Officer and Director of the Company shall be:

Jose Rodriguez Zaletty
3984 Palm Avenue
Hialeah, Florida 33012

SECOND: The date of the adoption of the aforementioned amendments is September 26, 2002.

THIRD: Adoption of Amendment(s) *(check one)*

xxx The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26TH day of September, 2002.

Signature: _____

Jose Rodriguez Zaletty, President