

PO00000112470

Requester's Name

HOMER, BONNER & DELGADO, P.A.

NATIONSBANK TOWER

34TH FLOOR

100 SOUTHEAST 2ND STREET

MIAMI, FLORIDA 33131

900003535969--5

-01/12/01--01078--006

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

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

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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *n/c*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JAN 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SALU SALES, INC.

FILED
01 JAN 12 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **ARTICLE FIRST** of the Articles of Incorporation is hereby amended to read as follows:

FIRST: The name of this Corporation is SALU PRODUCTS, INC.

2. The foregoing amendment was unanimously adopted the 3rd day of January, 2001 by the Shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on this 9th day of January, 2001 for the use and purpose aforesaid.

LUIS E. DELGADO, President

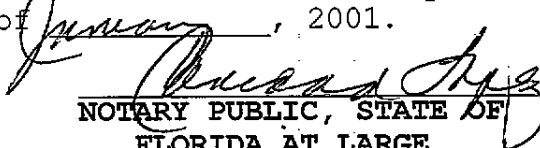
LUIS E. DELGADO, Secretary

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LUIS E. DELGADO and LUIS E. DELGADO, as President and Secretary, respectively, of the above-named Corporation, to me known to be the persons described in and who executed the foregoing instrument, or who have produced personally known as identification, and they acknowledged before me that they executed the same for the

purposes therein expressed.

WITNESS my hand and official seal in the County and State
last aforesaid this 9th day of January, 2001.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE



Caridad Lopez
Commission # CC 92473
Expires April 3, 2004
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