

P01000003008

(Requestor's Name)

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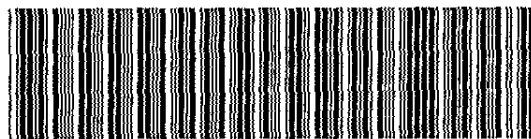
(Business Entity Name)

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04 MAR 19 PM 3:40
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Orellana MAR 19 2004

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. China Grove Company PO1000003008
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS		AMENDMENTS	
☐	Profit	☒	Amendment
☐	NonProfit	☐	Resignation of R.A., Officer/Director
☐	Limited Liability	☐	Change of Registered Agent
☐	Domestication	☐	Dissolution/Withdrawal
☐	Other	☐	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
☐	Annual Report	☐	Foreign
☐	Fictitious Name	☐	Limited Partnership
☐	Name Reservation	☐	Reinstatement
		☐	Trademark
		☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHINA GROVE COMPANY

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Mian F. Qayum
Secretary:	Mian F. Qayum
Treasurer:	Mian F. Qayum

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Mian F. Qayum

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 10265 Southwest 135 Street, Miami, Florida 33176 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 18 March 2004.



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FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 March 2004.

Mian F. Qayum

Mian F. Qayum, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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