

Division of Corporations

P010000021304

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H01000030645 5)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

FILED
01 MAR 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 MAR 28 AM 9:07

DIVISION OF CORPORATIONS

BASIC AMENDMENT

WESTON A & M ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NC
AMEND
KRB-29
(S)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2001

WESTON A & M ENTERPRISE, INC.
866 SAN REMO DR
WESTON, FL 33326

SUBJECT: WESTON A & M ENTERPRISE, INC.
REF: P01000021304

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000030645
Letter Number: 001A00018841

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MAR 29 AM 11:11
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

From : L&I GALLO

PHONE No. : 3054729280

Mar.28 2001 5:58PM P01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 28, 2001

WESTON A & M ENTERPRISE, INC.
866 SAN REMO DR
WESTON, FL 33326

SUBJECT: WESTON A & M ENTERPRISE, INC.
REF: P01000021304

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The A & M must have spaces in between the A, & and M.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000030645
Letter Number: 601A00018579

RECEIVED
01 MAR 29 AM 11:58
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H01000021379 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WESTON A & M ENTERPRISE, INC.

FILED
01 MAR 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED,

**CHANGE ARTICLE I: TO CHANGE THE NAME OF THE
CORPORATION FROM WESTON A & M ENTERPRISE, INC. TO
AURA ALVAREZ INVESTMENT, P.A. (PROVIDING REAL
ESTATE SALES)**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN
EXCHANGE, RECLASSIFICATION OR CANCELLATION OF
ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE AS FOLLOWS:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 03/27/01

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

**X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

**THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

H01000021379 2

H01000021379 2

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 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY 
DIRECTOR/OFFICER/ INCORPORATOR

SIGNED THIS 27 DAY OF MARCH, 2001

AURA DE BIASE
DIRECTOR / OFFICER

WESTON A&M ENTERPRISE, INC.
P01000021304 02/27/01

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