

PO1000023332

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EXPRESS CORPORATE FILING SERVICE INC.

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2002 JUN -3 PM 12:18
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANIDO'S ENTERPRISES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 500005651115--2
(Corporation Name) (Document #) 05/30/02 01016--016
****105.00 ****35.00

4. _____
(Corporation Name) (Document #)

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| NEW FILINGS | |
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| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

C. Coulliette JUN 03 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 30, 2002

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: ANIDO'S ENTERPRISES, CORP.
Ref. Number: P01000023332

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02 JUN -3 AM 11:21
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TALLAHASSEE, FL 32314

We have received your document for ANIDO'S ENTERPRISES, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 402A00034936

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANIDO'S ENTERPRISES, CORP.**

(former name)

ANIDO'S ENTERPRISES, CORP.

(present name)

PO1000023332

(Document Number of Corporation)

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: Amendment (s) adopted:

ARTICLE V: REGISTERED OFFICE AND AGENT

The street address of the Registered Agent office and the name of the Registered Agent at that office is:

NORMA BRITO
41 EAST 8TH STREET, APT 19
HIALEAH, FL 33010

The principal office of the corporation is:

41 EAST 8TH STREET, APT 19
HIALEAH, FL 33010

ARTICLE VI: BOARD OF DIRECTORS

NORMA BRITO, PRESIDENT
41 EAST 8TH STREET, APT 19
HIALEAH, FL 33010

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SECOND: If an amendment 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: May, 28, 2002

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- ☒ 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 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 28th day of May, 2002.

ANIDO'S ENTERPRISES, CORP.

(Corporation name)

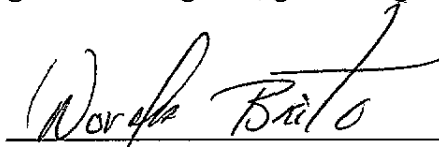
Signature



NORMA BRITO

PRESIDENT

I hereby assume the obligation of being the registered agent for the above named Corporation.



NORMA BRITO