

PO1000077127

Florida Department of State
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((H04000201623 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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04 OCT -8 PM 1:55
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AY MAMA INES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

10/8/04
Amend
38

HOY000201623

(14)

Articles of Amendment
To
Articles of Incorporation
Of

FILED
04 OCT - 8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AY MAMA INES, INC.

(Name of corporation as currently filed with the Florida dept. of State)

P01000077127

(Document number of corporation (if Known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

OMAR MEJIA
11481 SW 40TH STREET
MIAMI FL 33165

REGISTERED AGENT

CHANGE TO

YOAMA MORALES GUTRADO
11481 SW 40TH ST
MIAMI FL 33165

REGISTERED AGENT

HOY000201623

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The date of each amendment(s) adoptions: 10-5-04Effective date if applicable: 10-5-04**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of the votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
- ☐ The amendments(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendments(s):

"The number of votes cast for the amendments(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 5 day of OCTOBER 2004

Signature X

(By a director or president or other official if dictators or other officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary)

YOAMA MORALES GUIRADO

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

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FILING FEE: \$35