

PO1000079681

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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

1. Maritza Sablon Enterprises, Inc. PO1000079681  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_ 100004671221  
(Corporation Name) (Document #) 11/07/2001-01052-005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

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<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

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

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<input type="checkbox"/>	Trademark
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Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MARITZA SABLON ENTERPRISES, INC.**

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

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Maritza G. Sablon
Secretary:	Maritza G. Sablon
Treasurer:	Jose Miguel Gomez

**SECOND:** Article 5 shall be amended to state:

President:	Maritza G. Sablon
Secretary:	Maritza G. Sablon
Treasurer:	Maritza G. Sablon

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

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**THIRD:** The date of the adoption of this amendment is the 6 November 2001.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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

Signed this 6 November 2001.

  
\_\_\_\_\_  
Maritza G. Sablon, Chairman of the Board of  
Directors



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