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

1. G.L.E.N. & ASSOCIATES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<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

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. Coulllette SEP 25 2002

Examiner's Initials

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AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

G.L.E.N. & Associates, Inc.

I, the undersigned, being the Secretary of G.L.E.N. & Associates, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VI

The organizations address shall be changed from:

1201 SW 12th Court
Suite C
Miami, Fl 33184

to

1201 SW 124th Court
Suite C
Miami, Fl 33184

ARTICLE VIII

The initial directors shall be changed from:

President/Director
Nereyda Lago
1201 SW 12th Court
Suite C
Miami, Fl 33184

&

Secretary/Director
Greddy Garcia
1201 SW 12th Court
Suite C
Miami, Fl 33184

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

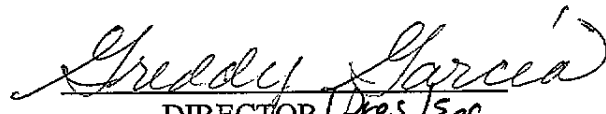
To

President/Secretary/Director
Greddy Garcia
1201 SW 124th Court
Suite C
Miami, FL 33184

The date of adoption was September 23, 2002

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the stockholder and director of G.L.E.N. & Associates, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.


DIRECTOR/PRES./SEC.
Greddy Garcia