

P020000073830

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600007084326--7

-08/14/02--01002--005

105.00 **35.00

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

1. Hugo Aquino, Inc. P020000073830
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
02 AUG 13 PM 2:35
DIVISION OF CORPORATION

NEW FILINGS	
<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

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

FILED
02 AUG 13 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/14/02
Amend + N/C
SP

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUGO AGUIAR, INC.

FILED
02 AUG 13 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **HUGO AGUIAR, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Hugo Aquiar
Secretary:	Hugo Aquiar
Treasurer:	Hugo Aquiar

THIRD: Article 5 shall be amended to state:

President:	Hugo Aguiar
Secretary:	Hugo Aguiar
Treasurer:	Hugo Aguiar

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



SPIEGEL & UTRERA, P.A.
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FOURTH: Article 6 of the Articles of Incorporation states Director as:

Hugo Aquiar

FIFTH: Article 6 shall be changed to state Director as:

Hugo Aguiar

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

SIXTH: The date of the adoption of this amendment is the 24 July 2002.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 24 July 2002



Hugo Aguiar, President



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