

P020000120025

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

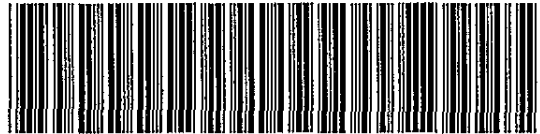
(Document Number)

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Amend/cus  
@ 9.29.04



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09/24/04--01029--023 \*\*43.75

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04 SEP 24 PM 3:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
04 SEP 24 PM 3:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: ARAUJO CORPORATION

DOCUMENT NUMBER: P02000120025

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ODALIS RODRIGUEZ

(Name of Contact Person)

ARAUJO CORPORATION

(Firm/ Company)

2328-2330 SW 67TH. AVENUE

(Address)

MIAMI, FLORIDA 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ODALIS RODRIGUEZ

(Name of Contact Person)

at ( 305 ) 336-7439

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

ARAUJO CORP.

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

P02000120025

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

**ARTICLE II : PRINCIPAL OFFICE**

642 TAMiami BLVD., MIAMI, FL 33144 --- DELETED

2328-2330 SW 67 AVENUE, MIAMI, FL 33155 --- ADDED

**ARTICLE VI: DIRECTORS**

MARIA DEL CARMEN ARAUJO - PRESIDENT --- DELETED

FREDDY V. CELORRIO - VICE-PRESIDENT ---- DELETED

RAFAEL NAVEA JR. - PRESIDENT, 5701 WEST 25TH. CT. APT. 406, HIALEAH, FL 33016- ADDED

ODALIS RODRIGUEZ - VICE-PRESIDENT, 5701 WEST 25 CT. APT. 406, HIALEAH, FL 33016-ADDED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: SEPTEMBER 17, 2004

Effective date if applicable: SEPTEMBER 17, 2004  
(no more than 90 days after amendment file date)

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

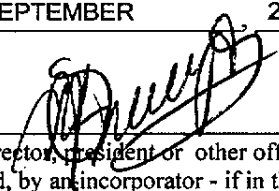
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

"The number of votes cast for the amendment(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 17TH day of SEPTEMBER, 2004

Signature

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

MARIA DEL CARMEN ARAUJO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**