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02 DEC 17 AM 11:55

DIVISION OF CORPORATIONS

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BASIC AMENDMENT

25TH AVE., INC.

Certificate of Status	0
Certified Copy	0
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AMEND
REC 12/17
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TOTAL P.02

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
25th Ave., Inc.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation are hereby amended as follows: The new appointed Secretary effective immediately will be Zahid Alberto Carozzo.

SECOND: The amendment was adopted by the Incorporator on the 17th day of December, 2002. Shareholders action was not required to file this Amendment.

THIRD: The stocks of the corporation have been issued.

FOURTH: The amendment was adopted by the Incorporator on the 17th day of December, 2002.

DATED: December 17, 2002

25th Ave., Inc.
A Florida corporation

By: 
Manuel M. Arvesu, Incorporator

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

This Instrument was prepared by:
Manuel M. Arvesu, P.A.
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