

P03000008338

(Requestor's Name)

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(City/State/Zip/Phone #)

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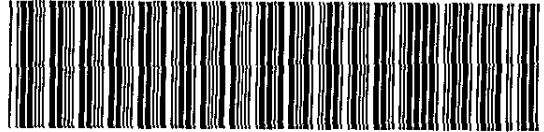
(Business Entity Name)

(Document Number)

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03 DEC 23 AM 8 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LOUIS STINSON, JR., P.A.

ATTORNEY AT LAW

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December 18, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Guttman, Inc.
Document No. P03000008338

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the following fees:

Filing Fee	<u>\$ 35.00</u>
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Please file the original of the enclosed Articles of Amendment.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Louis Stinson, Jr. (D)

LSJr:kdj
Enclosures

"Signed in Mr. Stinson's absence
to prevent delay in mailing"

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 DEC 23 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GUTTMANN, INC.

(Present Name)

P03000008338

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

The directors and officers of the corporation are changed to:

Directors:	Rafael Zambrano Elias Zambrano
President/Secretary:	Rafael Zambrano
Vice President:	Elias Zambrano

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1, 2003

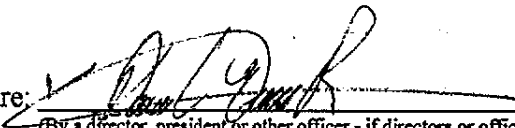
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 3rd day of November, 2003

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.)

David Esteller

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35