

P030000027998

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DIVISION OF CORPORATIONS
2003 APR 10 PM 1:00

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Change

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DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 28, 2003

M.J. EIENBAUM
12865 WEST DIXIE HIGHWAY
SECOND FLOOR
NORTH MIAMI, FL 33161

SUBJECT: SANTANA & SONS, INC.
Ref. Number: P03000027998

We have received your document for SANTANA & SONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 103A00018867

M.J. Ejenbaum
Attorney and Counselor at Law

12865 West Dixie Highway Second Floor North Miami, FL. 33161
Telephone (305) 899-8588
Facsimile (305) 892-8434

April 8, 2003

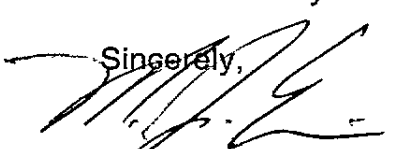
Attn: Ms. Darlene Connell
Document Specialist
Florida Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL. 32314

Re; Santana & Sons, Inc.
Document No: P03000027998
Letter No: 103A00018867

Dear Ms. Connell:

I am in receipt of yours of March 28, 2003, indicating that the proposed amendment changing the name of the corporation to Santana & Sons, Inc., was not acceptable due to prior use of the name. Enclosed herewith please find articles of amendment to Santana & Sons, Inc., a Florida corporation changing the name of the corporation to Santana Sales & Marketing Group, Inc. I had previously provided you with my check in the sum of \$35.00 as and for the fee. If this meets with your approval, would you kindly note the change to the corporate name, and confirm at my address and telephone above. I thank you for your attention and remain,

Sincerely,



M.J. Ejenbaum, Esq.

MJE/kw
Encl.: As stated

M.J. Ejenbaum
Attorney and Counselor at Law

12865 West Dixie Highway Second Floor North Miami, FL. 33161
Telephone (305) 899-8588
Facsimile (305) 892-8434

March 19, 2003

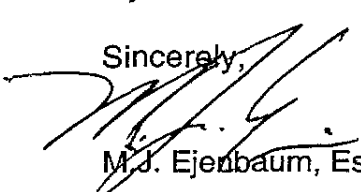
Florida Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL. 32314

Re; Santana & Sons, Inc.
Document No: P03000027998

Dear Sirs/Madams:

Enclosed herewith please find articles of amendment to Santana & Sons, Inc., a Florida corporation changing the name of the corporation to Santana & Associates, Inc., together with my check in the sum of \$35.00 as and for the fee. If this meets with your approval, would you kindly note the change to the corporate name, and confirm at my address and telephone above. I thank you for your attention and remain,

Sincerely,



M.J. Ejenbaum, Esq.

MJE/kw
Encl.: As stated

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

SANTANA & SONS, INC.

(present name)

P03000027998

(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 I of the Articles of Incorporation is being amended to change the name of the corporation from Santana & Sons, Inc., to Santana Sales & Marketing Group, Inc.

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2003 APR 10 PM 1:00

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: April 8, 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 8th day of April, _____, 2003

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

M.J. Ejenbaum

(Typed or printed name)

Incorporator

(Title)