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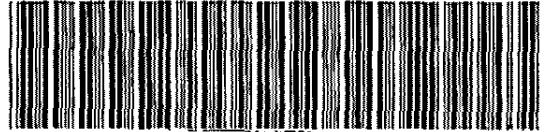
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05/04/04--01039--024 \*\*50.

FILED  
04 MAY -3 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
KRB  
5/11/04

# **MAZZA-MARTINEZ & ASSOC., P.A.**

Attorneys at Law.

9130 South Dadeland Blvd., Ste. 1600

Miami, Florida 33156

P.O. BOX 545690

Miami, Florida 33256-5490

Ph: (305) 670-0373. Fax: (305) 670-0398 [tmazza6326@aol.com](mailto:tmazza6326@aol.com)

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April 21, 2004

Sirs.

**DIVISION OF CORPORATION**

**PO BOX 6327**

**TALLAHASSEE, FL 32314**

**ARTICLES OF AMENDMENT TO**

**ARTICLES OF ORGANIZATION**

**GUZMAN GROUP, CORP.**

Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

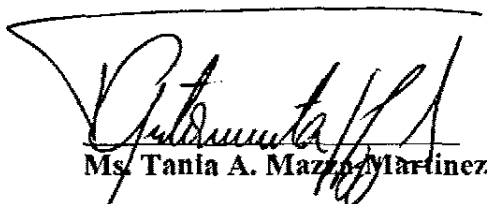
We will appreciate if you can send us any notification and or communication to our address at:

**MAZZA-MARTINEZ & ASSOC., P.A.**

**P.O. BOX 565490**

**MIAMI, FLORIDA 33256-5490**

Sincerely yours,



Ms. Tania A. Mazza-Martinez

TMM/lt

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GUZMAN GROUP, CORP.**

**FILED**

**04 MAY -3 PM 3:29**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation for FLORIDA adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

The articles to be amended is Articles VI. This Article will be amend as following:

**ARTICLE VI: BOARD OF DIRECTORS**

This article will read as follows:

The Corporation shall have one (1) Officer to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

**Antonio Guzman**  
8016 NW 103 St.  
Hialeah Gardens, FL 33016

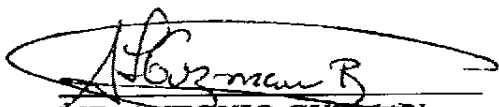
**President &  
Secretary**

**SECOND:** The date of each amendment's adoption was made on April 8, 2004.

**THIRD:** The adoption of Amendment's:

- The amendment of the article of incorporation was approved by Board of Directors. The number of votes cast for the amendment was sufficient for approval. No shareholders action is required. Approval of the shareholders of the corporation is not required for this amendment.

Signed this 8th day of April, 2004.

  
**MR. ANTONIO GUZMAN**  
**PRESIDENT &  
SECRETARY**