

P030000045/2C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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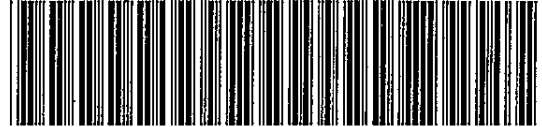
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

07/24/03--01003--003 **35.00

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03 JUL 23 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
7/29/03

TELEPHONE
(561) 686-6339

Law Office of
BARRY L. CLAYTON

SUITE 700, THE FORUM
1675 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH, FLORIDA 33401

FACSIMILE
(561) 686-5615

July 21, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attn.: Amendment Section

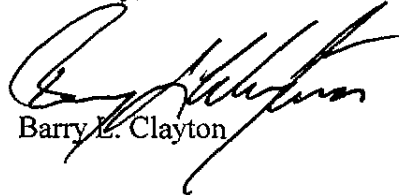
Re: Malavenda-Garcia, Inc.
Articles of Amendment to Articles of Incorporation
File No. 414.001

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced corporation changing the principal office address. Also enclosed is the firm's check for the sum of \$35.00 in full payment of the filing fee. Please file the Articles of Amendment as soon as possible and return a date-stamped copy of the Articles of Amendment to me in the enclosed return envelope

Thank you in advance for your prompt attention to this matter.

Sincerely,



Barry L. Clayton

BLC/gb
Enclosures

RECEIVED
03 JUL 23 PM 12:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MALAVENDA-GARCIA, INC.

(present name)

P03000045120

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 23 PM 2:41

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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 2 of the original Articles of Incorporation is amended to change the principal office address to 10000 Johnson Street, Pembroke Pines, Florida 33024.

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:

Not applicable.

THIRD: The date of each amendment's adoption: July 14, 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 14th day of July, 2003

Signature X Ana Maria Malavenda Garcia President
(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)

Ana Maria Malavenda-Garcia

(Typed or printed name)

President

(Title)