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DIVISION OF CORPORATIONS
2003 SEP 25 PM In: 1. 1

Avendment 09/26/03 De



FLORIDA DEPARTMENT OF STATE. Glenda E. Hood Secretary of State

September 5, 2003

ROBERTO A. ANGULO 9380 S.W. 183 TERRACE MIAMI, FL 33157

SUBJECT: ANGULO ENTERPRISES, INC.

Ref. Number: P03000061248

We have received your document for ANGULO ENTERPRISES, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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.

Letter Number: 603A00049665

Darlene Connell Document Specialist

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

OF

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 initiat officers of the Corporation are

Carmen Maria Angulo

Roberto A. Angulo 5. Mirtala 1. Winzeler

all at 9380 SW 183 TER, MIAMI FL. 33157

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: 08/01/03	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
ū	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.	
٥	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 15th day of August 2003	
Signature_	Rosal de Par	
	(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)	
	ROBERTO A AUGULO (Typed or printed name)	
	DIRECTOR/TREASURER	