

PD30000092366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

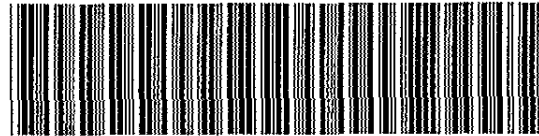
(Business Entity Name)

(Document Number)

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01/28/04--01028--014 \*\*43.75

RECEIVED  
04 JAN 28 AM 10 57  
DIVISION OF CORPORATION

FILED  
04 JAN 30 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/2/04  
Amend  
JF

Charter Number Only

VALIDATION ONLY

1-27-04

Bichara, Ceballos & Hevia

Requestor's Name

1405 SW 107 Ave #301B

Address

Miami, FL 33174

City

State

ZIP

Phone

(305) 220-6835A

CORPORATION(S) NAME

Salman management Group, Inc.

# P0300009236C

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 28, 2004

Empire

Tallahassee, FL

SUBJECT: SALMAN MANAGEMENT GROUP, INC.  
Ref. Number: P03000092366

We have received your document for SALMAN MANAGEMENT GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Estate of Carlos Salman cannot be a director of the subject corporation as a director must be a natural person. The trustee of the estate, however, could be a director as well as an officer.

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 704A00005697

RECEIVED  
JAN 30 AM 10:38  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

FILED  
04 JAN 30 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Salman Management Group, Inc.**

(present name)

**P03000092366**

(Document Number of Incorporation (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)*

I, the undersigned, constitute the incorporator named in the Articles of Incorporation of the above named corporation, and do hereby evidence my consent, without a meeting, in accordance with Florida Law, to set forth that Gudelia Salman has resigned as Director, President and Treasurer of the corporation and has relinquished her ownership to the Estate of Carlos Salman, as per article VII in the Articles of Incorporation. Ricardo Richara as trustee of the Estate of Carlos Salman is now the Director and the Estate of Carlos Salman is the President and Treasurer of Salman Management Group, Inc.

**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:

The amendment provides for an exchange of issued shares.

**THIRD:** The date of each amendment's adoption shall be December 31, 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 26<sup>th</sup> day of January, 2004.

Signature: \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

✓ Gudelia Salman  
Gudelia Salman

President

(Title)

Charter Number Only

VALIDATION ONLY

1-27-04

Bichara, Ceballos & Hevia

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