

PD3000119967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

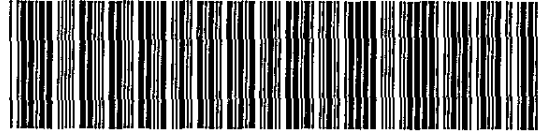
(Document Number)

Certified Copies _____ Certificates of Status _____

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Called - 11/24
Gave OK to
add Shareholder
approval not req.
+ date of adoption.
12/15/03



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12/15/03--01017--007 **35.00

FILED
03 DEC 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15/03
Amend.
Sf

E. Scott Golden

ATTORNEYS AND COUNSELORS AT LAW
644 SOUTHEAST 4TH AVENUE
FORT LAUDERDALE, FLORIDA 33301

FILE NUMBER

2259-6

TELEPHONE (954) 764-6766
FACSIMILE (954) 764-6789
E-MAIL: esglaw@bellsouth.net

E. SCOTT GOLDEN
DONIELLE A. MASON
DANIELLA SECU

November 17, 2003

Corporate Records Bureau
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32396

Re: Erlinda, Inc.
Document No. P03000119967

Dear Sir/Madam:

Enclosed for filing are an original and one copy of Articles of Amendment to the Articles of Incorporation for the referenced corporation. Also enclosed is a check for the filing fee. Please forward your certificate to the undersigned .

Sincerely yours,

RECEIVED
NOV 21 2003
DIVISION OF
CORPORATIONS
E. SCOTT GOLDEN
Enclosure

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ERLINDA, INC.**

FILED
03 DEC 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is Erlinda, Inc.
2. Article V of the Articles of Incorporation is hereby amended by deleting prior Article V and substituting the following therefor:

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial registered office of this corporation is 644 S.E. 4th Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is E. SCOTT GOLDEN. The principal office and mailing address of the corporation is 848 Brickell Key Drive, Apt. 3606, Miami, Florida 33131.

3. Article VI of the Articles of Incorporation is hereby amended by deleting prior Article VI and substituting the following therefor:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but never shall be less than one (1).

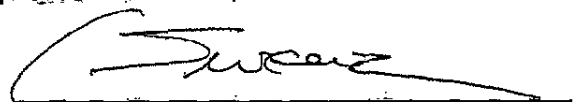
The name and address of the initial directors of this corporation are:

Cristino Enriquez, M.D.
848 Brickell Key Drive
Apt. 3606
Miami, Florida 33131

Erlinda B. Enriquez, M.D.
848 Brickell Key Drive
Apt 3606
Miami, Florida 33131

4. This amendment was adopted by unanimous consent of the Board of Directors on November 14, 2003, which is sufficient for approval. Shareholder approval was not required.

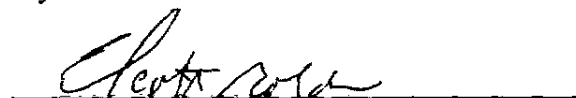
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation this ____ day of _____, 2003.


Cristino Enriquez, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing Articles of Amendment to the Articles of Incorporation of Erlinda, Inc. were acknowledged before me this 14 day of November, 2003, by Cristino Enriquez, Secretary of Erlinda, Inc., a Florida corporation, who is personally known to me to be the person who subscribed to the foregoing instrument or who has produced _____ as identification, and acknowledged that he executed the same on behalf of said corporation and that he was duly authorized so to do.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public for the State of Florida

My Commission expires:

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