

P03000154237

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR -5 AM 10:40

Amendment
LFS
3-12-04

DEAN, RINGERS, MORGAN AND LAWTON

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

GOBLE D. DEAN [1913-2000]
DALE O. MORGAN+
WILLIAM E. LAWTON++++
LAMAR D. OXFORD
F. SCOTT PENDLEY++
JOHN D. ROBINSON
FRANK C. WESIGHAN+
JEFFERY J. BRANHAM+
JOSEPH R. FLOOD, JR.
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ANDREW L. RINGERS+
OF COUNSEL

* FLORIDA BAR BOARD CERTIFIED
CIVIL TRIAL LAWYER
+ FLORIDA BAR BOARD CERTIFIED
WORKERS' COMPENSATION LAWYER

++ ADMITTED TO THE GEORGIA BAR
+++ ADMITTED TO THE DIST. OF COLUMBIA BAR
** ADMITTED TO THE ILLINOIS BAR

February 18, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ricardo J. Velazquez Company 20-0438588

To Whom It May Concern:

Please be advised that I serve as counsel for the above-mentioned corporation. On behalf of corporation, attached find the Amendment to Articles of Incorporation for the above. I would request that the State website be modified to show Ricardo J. Velazquez, has been elected President, Secretary and Treasurer of the corporation Ricardo J. Velazquez Company and his term will continue until further notice.

Thank you for your assistance in connection with this matter.

Sincerely yours,

Ronald P. Greninger

RPG/cb
Enclosures
27240001

cc: Ricardo J. Velazquez - Ricardo J. Velazquez Company 20-0438588



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2004

Ronald P. Greninger, Esquire
% Dean, Ringers, Morgan And Lawton
Post Office Box 2928
Orlando, FL 32802

SUBJECT: RICARDO J. VELAZQUEZ COMPANY
Ref. Number: P03000154237

We have received your document for RICARDO J. VELAZQUEZ COMPANY. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 904A00012193

DEAN, RINGERS, MORGAN AND LAWTON

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*** ADMITTED TO THE ILLINOIS BAR

March 3, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ricardo J. Velazquez Company

Dear Sir/Madam:

Enclosed please find the Amendment to the Articles of Incorporation as well as the \$35 filing fee for same. I would request that the State website be modified to show Ricardo J. Velazquez, has been elected President, Secretary and Treasurer of the corporation Ricardo J. Velazquez Company and his term will continue until further notice.

Thank you for your assistance in connection with this matter.

Sincerely yours,

Ronald P. Greninger

RPG/cb

cc: Ricardo J Velazquez - Ricardo J. Velazquez Company 20-0438588
27240001

AMENDMENT TO ARTICLES
OF INCORPORATION
OF
RICARDO J. VELAZQUEZ COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 MAR -5 AM 10:41

ARTICLE IX

The corporation officers have been elected and are as follows:

President/Treasurer/Secretary: Ricardo J. Velazquez
806 Inland Seas Boulevard
Winter Garden, FL 34787

The amendment was adopted by
the shareholders on
January 1, 2004.


Ricardo Velazquez

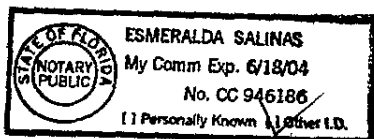
STATE OF FLORIDA

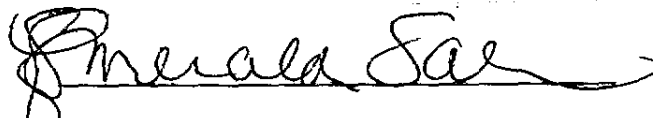
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared Ricardo Velazquez, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this

16th day of February, 2004.




NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: