

PO4000020556

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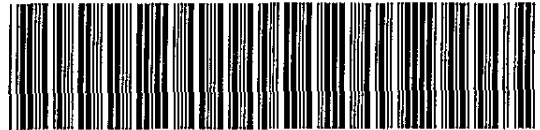
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
JULIA A. HARRIS
FLOOR 1

PO4000020556
Annex
5-24-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Glades Links Inc.

DOCUMENT NUMBER: P04000020556

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Herbert E. Vargas

(Name of Person)

Glades Links Inc. c/o Cambridge Realty Services

(Name of Firm/ Company)

7948 Pines Boulevard

(Address)

Pembroke Pines, FL 33024

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Herbert E. Vargas

(Name of Person)

at (954) 536-3698

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Glades Links Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000020556

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II is amended to read:

The principal place of business address: 7948 Pines Boulevard, Pembroke Pines, FL 33024

The mailing address of the corporation is: 7948 Pines Boulevard, Pembroke Pines, FL 33024

Article V is amended to read:

The name and Florida street address of the registered agent is:

Antolin Mesa 7948 Pines Boulevard, Pembroke Pines, FL 33024

Article VI is added to read:

Herbert E. Vargas is designated as President, Secretary, and Director of the Corporation

Antolin Mesa is designated as Vice-President, Treasurer and Director of the Corporation

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Sandy Segall and Norman Wartman have relinquished any and all ownership in the Corporation.

Glades Links Inc. stock is redistributed as follows: Herbert E. Vargas 70 shares (70%)

Antolin Mesa 30 shares (30%).

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 13, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

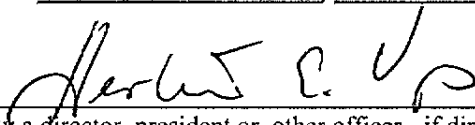
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18th day of May, 2004.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Herbert E. Vargas
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.

 5/18/04
Antolin Mesa, Registered Agent Date