

PD41000059205

(Requestor's Name)

CRISTOBAL DUARTE

10810 S.W. 66 DR. (STREET)

MIAMI, FL 33173

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

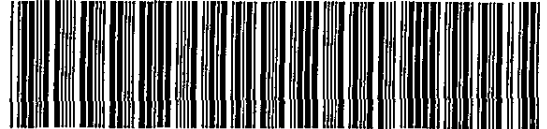
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CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2004

CRISTOBAL DUARTE
10819 S.W. 66TH DR. (STREET)
MIAMI, FL 33173

SUBJECT: SEMPER MOSAIC, INC.
Ref. Number: P04000059205

We have received your document for SEMPER MOSAIC, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00027525

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: SEMPER MOSAIC, INC., Document No. P04000059205.

SECOND:

The following amendment to the articles of incorporation was adopted by the Corporation:

To change the original name of the Corporation named SEMPER MOSAIC, INC. by the new name of "SEMPRE MOSAIC, INC.,"

THIRD:

The votes cast for this amendment by the shareholders of the Corporation was One Hundred per cent for approval.

The amendment was adopted by the shareholders of the corporation on the 12 day of April, 2004.

SEMPER MOSAIC, INC.

By: 
President/ Secretary


STATE OF FLORIDA
COUNTY OF DADE

Before me: the undersigned authority, personally appeared ALBERTO ALVARADO, to me well known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of May, 2004.


Notary public.

My commission expires:

 Christobel Duarte
My Commission DD231511
Expires July 13, 2007

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA