

P04000071188

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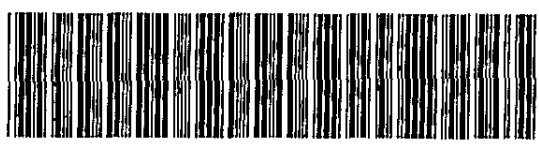
(Business Entity Name)

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04 JUN -7 PM 4:30
TALLAHASSEE, FLORIDA

Anand/cus
(a) 6/15/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Faria Properties Inc.

DOCUMENT NUMBER: P04000071188

FILED
04 JUN -7 PM 4:30
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Sandra A Perez
(Name of Person)

PB&A Financial Services Corp
(Name of Firm/Company)

13935 NW 1st Ave
(Address)

Miami, Fl. 33168
(City/State/and Zip Code)

For further information concerning this matter, please call:

Sandra Perez at (305) 688-9694
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FARIA PROPERTIES, INC.**

FILED
04 JUN -7 PM 4:30
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE II

The principal and mailing address for this corporation shall be:

**6423 Collins Ave #809
Miami Beach, Fl. 33141**

ARTICLE VII

The name and address of the Officers and Directors of this corporation shall be:

**Juan Mauricio Faria Molero
6423 Collins Ave #809
Miami Beach, Fl. 33141
President**

**Gladys Ortiz de Faria
6423 Collins Ave #809
Miami Beach, Fl. 33141
Vice President**

**Claudia Patricia Faria de Nones
6423 Collins Ave #809
Miami Beach, Fl. 33141
Treasurer**

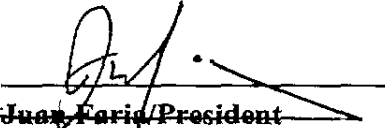
**Isabel Carlota Faria de Taglia Ferro
6423 Collins Ave #809
Miami Beach, Fl. 33141
Secretary**

Veronica Faria Ortiz aka Veronica Faria
6423 Collins Ave #809
Miami Beach, Fl. 33141
Vice President

Luis Eduardo Faria Ortiz
6423 Collins Ave #809
Miami Beach, Fl. 33141
Vice President

Juan Mauricio Faria Ortiz
6423 Collins Ave #809
Miami Beach, Fl. 33141
Secretary

The date of adoption of this amendment was the 4th day of June, 2004.
The amendment were adopted by the Board of Directors without shareholder
action and shareholder action was not required.
These articles will become effective upon filing with the office of the Secretary of
State of the State of Florida.


~~Juan Faria/President~~

06/04/04
Date