

P05000021614

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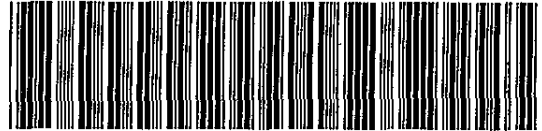
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Martha Amaya gave authorization
to delete reference adding an
Incorporator.

3/2

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02/25/05--01033--006 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 24 AM 11:01

Amend.

ZB

3/2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 432 MULBERRY, INC

DOCUMENT NUMBER: POS0000021614

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

Please return all correspondence concerning this matter to the following:

MARTHA I. AMAYA

(Name of Contact Person)

A & C ACCOUNTING & TAX CORP.

(Firm/ Company)

5935 NW 55th Lane

(Address)

Tamarac, FL 33319

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Martha I. Amaya

(Name of Contact Person)

at (954) 720-3396

(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 &
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☐ \$52.50 Filing Fee
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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

432 MULBERRY, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 FEB 24 AM 11:00

DOCUMENT NUMBER: P05000021614

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article II, Number of Shares and Positions:

The purpose of this amendment is re-assign the number of shares and positions.

NAME	NUMBER OF SHARES	POSITION
PATRICIA URIBE	500	P, T, D
GONZALO URIBE	500	VP, S, D

SECOND: This amendment shall be adopted effective February 7, 2005.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 11th day of February, 2005.

Signature: _____

(Patricia Uribe, President and Voting Member)