

PO5000061328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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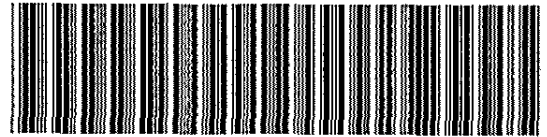
(Business Entity Name)

(Document Number)

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05 MAY -9 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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MAY 18 2005

TRANSMITTAL LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

SUBJECT:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

**STATE LAND, INC.
(Present name)**

**P05000061328
(Document Number of Corporation)**

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and our check for \$43.75 as filing fee. (Amendment of any record \$35.00 & Certified Copy \$8.75)

From:

**STATE LAND, INC.
C/O Jaime Gamboa
318 INDIAN TRACE # 451
WESTON, FLORIDA 33326
Telephone: (954)-588-6660**

Note: Please provide the original and one copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of STATE LAND, INC. & Certified Copy

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STATE LAND, INC.

(Present name)

P05000061328

(Document Number of Corporation)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II

The principal place of business address
318 INDIAN TRACE # 451
WESTON, FLORIDA 33326

The mailing address of the corporation is
318 INDIAN TRACE # 451
WESTON, FLORIDA 33326

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are

Title: President-Secretary
GAMBOA Jaime

The principal place of business address
318 INDIAN TRACE # 451
WESTON, FLORIDA 33326

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued (shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment(s) adoption: April 28, 2005

Effective date if applicable: April 28, 2005
(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 28 day of April, 2005.

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)

Jaime Gamboa

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35