

## **Electronic Filing Cover Sheet**

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(((H07000120164 3)))



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FROM : LAZARUS

## HO7000120164

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

POGODODO 9841
ACCORDIONIS and AWNINGS CORP.

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)

Directors shall now read as follows:

DELETE:

DANIEL E. MEJIA

OT MAY -1 PH 3: 39
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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.

## H 0 7 0 0 0 1 2 0 1 6 4

TIMED: The date of each amendment's adoption: 04-30-07	
FOURTH: Adoption of Amendment(s) (check one)	
The amoudment(s) was/were approved by the shareholders. The number of votes er for the amendment(s) was/were sufficient for approval.	nst
The amendment(s) was/were approved by the shareholders through voting groups.	
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):	
"The number of votes east for the amendment(s) was/were sufficient for approval by	
approval by	
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 O/ day of, 20 07 .	
Signed this	
President or other officer Af adopted by the shareholders)  OR  Oy a director if adopted by the directors)	
OR (By an incorporator if adopted by the incorporators)	
Typed or printed name	
TRESIDE NIT.	

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