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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) - (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Adeco Consolidated Inc.

(Corporation Name)

PO6000025734

(Document #)

2.

(Corporation Name)

(Document #)

3.

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☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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ARTICLES OF AMENDMENT **FILED**
TO
ARTICLES OF INCORPORATION
OF
ADECO CONSOLIDATED INC.

06 MAR 20 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article 6 of the Articles of Incorporation shall be changed to state Director(s) as:

Rachael Olalonpe Dada
Olugbenga Dada
Olukemi Dada
David Dada

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The date of the adoption of this amendment is the 8 March 2006.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 9 March 2006.


Adesola Michael Dada, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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