P12000057490

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TO: Amendment Section Division of Corporations

3.2

NAME OF CORPORAT	ION: MEDITERRANEO	INVESTMENTS INC	
DOCUMENT NUMBER			
The enclosed Articles of A	mendment and fee are su	bmitted for filing.	
Please return all correspon	dence concerning this ma	tter to the following:	
FRA	ANCIS E. HOLDEN JR		
<u> </u>		Name of Contact Perso	n
mana,ayama		Firm/ Company	
166	HIALEAH DRIVE		
	Address		
HIA	LEAH FL 33010		
		City/ State and Zip Cod	e e
	E-mail address: (to be us	ed for future annual report	notification)
For further information con	ncerning this matter, pleas	e call:	
FRANCIS E HOLDEN JR		at (³⁰⁵	885-1475
Name of Co	ontact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check for the	following amount made p	payable to the Florida Depa	artment of State:
■ \$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)
Division P.O. Box	of Corporations	Amend Division Cliftor	Address Iment Section on of Corporations a Building Executive Center Circle

Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, MANUEL LANZ	hereby resign as PRESIDENT (Title)
of MEDITERRANEO II	NVESTMENT INC
P12000057490	a corporation organized under the laws of the State of
FLORIDA	<u>-</u>
(Si	gnature of resigning officer/director) 215 SEP 21 PH 1:1

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314