

P95000074644

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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99 DEC 15 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

YUTE MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment
12-16-99

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

YUTE MANAGEMENT, INC.
13200 SW 128 ST
F-4
MIAMI, FL 33186US

SUBJECT: YUTE MANAGEMENT, INC.
REF: P95000074644

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connall
Corporate Specialist

FAX Aud. #: H99000031829
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DIVISION OF CORPORATIONS

A handwritten signature, possibly "K. Harris", written in dark ink.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YUTE MANAGEMENT, INC.

(Present name)

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

ARTICLE VIII: ADD ARMANDO GONZALEZ, PRESIDENT/DIRECTOR
AND LEYDA TORRES-GONZALEZ, SECT/TREAS.
WITH ADDRESS: 13200 S.W. 128th STREET
SUITE F-4
MIAMI, FLORIDA 33186

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:

THIRD: The date of each amendment's adoption 12/13/99.

Document prepared by: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) 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 share-
holder action was not required.

_____ The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 13 day of DECEMBER, 1999.

Signature Armando Gonzalez (President)
(By the Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

ARMANDO GONZALEZ

Typed or printed name

PRESIDENT / Director

Title

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