

P95000083045

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000024563 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

[Handwritten signature]

Please

RECEIVED
99 SEP 30 PM 12:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT

A. ANDRADE AND MARINA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

[Handwritten signature]

499000024563

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
A. ANDRADE AND MARINA, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article VIII of the Articles of Incorporation are hereby amended as follows: The President, Vice President and Secretary and their address are as follows.

Lazaro Gutierrez, President and Secretary
3011 S.W. 21 Street, Miami, Florida 33145

Waldo Toyos, Vice President
3011 S.W. 21 Street, Miami, Florida 33145

SECOND: The amendment was adopted by the Incorporator on the 30th day of September, 1999. Shareholders action was not required to file this Amendment.

THIRD: The stock of the corporation have not been issued.

FOURTH: The amendment was adopted by the Incorporator on the 30th day of September, 1999.

DATED: September 30, 1999

A. Andrade and Marina, Inc.

By:

Manuel M. Arvesu, Incorporator

This Instrument was prepared by:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
2121 Ponce de Leon Boulevard, Suite 920
Coral Gables, Florida 33134

499000024563

FILED
99 SEP 30 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA