

P95000095177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

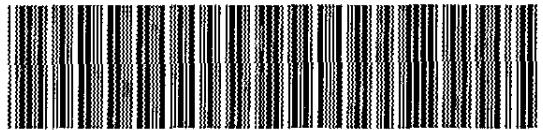
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/26/03--01009--004 **35.00

RECEIVED
03 SEP 26 AM 10:20
DIVISION OF CORPORATION

FILED
03 SEP 26 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DP
9/26/03

Charter Number Only

9/24/03

Devaldis & Assoc.

Requestor's Name

8404 SW 40 St.

Address

MIAMI FL 33155

City

State

ZIP

Phone

553-8080A

VALIDATION ONLY

CORPORATION(S) NAME

Hidden Lake Group, Inc.

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HIDDEN LAKE GROUP, INC.

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, added or deleted)*

Article VI: Registered Office Agent

Delete: Corporate International
200 Biscayne Blvd, Suite 1400
Miami, Fl 33155

Added : Bassil E. Battah
11260 S.W. 95th Street
Miami, Fl 33176

Article VI: Officers of the Corporation

Delete : Angel R. Macario, (PVS)
112700 S.W. 128th Street
Miami, Fl 33186

Added : Bassil E. Battah, (PT)
11260 S.W. 95th Street
Miami, Fl 33176

Added : Hilda M. Battah, (S)
11260 S.W. 95th Street
Miami, Fl 33176

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: 09/23/03

FOURTH: Adoption of Amendment (s) (Check one)

 X 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.

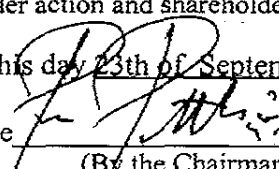
The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"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 shareholder action was not required.

Signed this day 23th of September, 2003

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholder) OR

(By a director if adopted by the director) OR

(By an incorporator if adopted by the incorporators)

Bassil E. Battah

Typed or printed name

PRESIDENT

Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) NAME OF THE CORPORATION

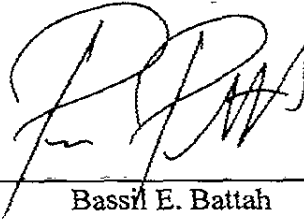
HIDDEN LAKE GROUP, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

Bassil E. Battah
11260 S.W. 95th Street
MIAMI, FL 33176

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Miami, September 23, 2003



Bassil E. Battah
Agent