

P96000097900

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 23 PM 2:58

FILED

Cardosa & Sutton
Company

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-11/23/98--01030--018
*****43.75 *****43.75

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98 NOV 23 PM 10:09
DIVISION OF CORPORATION

11-23-98

Signature

CC

Requested by:

Cher 11.23 937

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
✓ ____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
✓ ____ Cert. Copy
____ Photo Copy
____ Certificate of Good Standing
____ Certificate of Status
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 23, 1998

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CARDOSO & SUTTON COMPANY
Ref. Number: P96000097900

We have received your document for CARDOSO & SUTTON COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 098A00056004

Corrected

Articles of Amendment to the Articles of Incorporation of Cardoso & Sutton Company

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article # VII - Board of Directors and Officers

The new directors and officers for this company shall now be:

Luty Sutton – S,D
7345 Sand Lake Rd. # 228
Orlando, FL 32819

Sergio A. Serrano – P,D
7345 Sand Lake Rd. # 228
Orlando, FL 32819

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SECOND: Date of the adoption of these Amendments

These amendments have been adopted on 10/30/1998.

THIRD: Approval of Amendments

These amendments have been unanimously approved by the new shareholders and directors.

Signed this 30th day of October, 1998 by the directors.

Luty Sutton

Sergio A. Serrano

over please