

P97000008460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

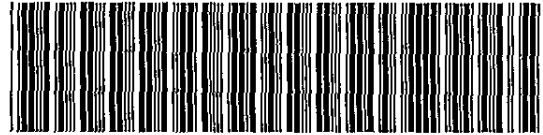
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900025720079

01/02/04--01001--015 **35.00

RECEIVED

03 DEC 31 PM 3:54

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

03 DEC 31 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT

NUMBER(S) (if known):

1. Mendez Mobile Home Set-up, Inc.
(Corporation Name)

PP7000008460
(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENT	
☒	Amendment
☐	Resignation of R.A.
☐	Change of Registered
☐	Dissolution/Withdraw
☐	Merger

Director

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark

Examiner's Initials

ARTICLES OF AMENDMENT

ARTICLES OF CORPORATION

MENDEZ MOBILE HOME SET-UP, INC.

Pursuant to the provisions of section 607 of the Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The corporate capitalization of MENDEZ MOBILE HOME SET-UP, INC. states:

MENDEZ MOBILE HOME SET-UP, INC. states:

The maximum number of shares authorized to have outstanding is **THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each having the par value of **ONE DOLLAR (\$1.00)**.

that this Corporation is authorized at any time is **SEVEN HUNDRED (7,500)** shares of common stock, each having the par value of **ONE DOLLAR (\$1.00)**.

SECOND: The corporate capitalization of MENDEZ MOBILE HOME SET-UP, INC. will be amended to state:

MENDEZ MOBILE HOME SET-UP, INC. will be amended to state:

The maximum number of shares authorized to have outstanding is **THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$0.01)**.

that this Corporation is authorized at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$0.01)**.

THIRD: The date of the adoption of this amendment is the 16 December 2003.

ent is the 16 December 2003.

FILED
03 DEC 31 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FL 32399



SPIEGEL & ASSOCIATES, P.A.
ATTORNEYS AT LAW

ERA, P.A.
ATTORNEYS AT LAW

FOURTH: The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for a

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to the Secretary of State of Florida.

Signed this 16 December 2003.

Antolin Mendez
Antolin Mendez, Chairman of the Board of Directors



SPIEGEL

TRERA, P.A.

L

E R S

www.

yer@com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305)

100 - (800) 603-3900 - FACSIMILE (305) 447-8900

MAILING ADDRESS - POST OFFICE

0605, MIAMI, FL 33245-0605