

Law Offices Of  
David V. Lavery, P.A.  
2001 Palm Beach Lakes Blvd, Suite 300  
West Palm Beach, FL 33409  
(407) 683-6602

P97000015046  
This check is to accompany  
the original Article of Amendment.  
A copy has been sent for  
reference. (Article to change  
Almos De Munas Enterprises, Inc.)

Thank you  
David V. Lavery

800002131128--8  
-04/02/97--01046--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

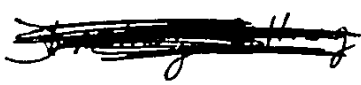
FILED  
97 MAY 27 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
w/ Amendment

5/28/97

D

Law Offices Of  
**David V. Lavery, P.A.**  
2001 Palm Beach Lakes Blvd, Suite 300  
West Palm Beach, FL 33409  
(407) 683-6602



May 7, 1997

Secretary of State  
Division of Corporations  
Att: Amendments *DARLENE*  
PO Box 6327  
Tallahassee, FL 32314

To Whom it may concern:

Enclosed please find Articles of Amendment for Almas De Nunas Enterprises. The required \$35.00 processing fee has already been sent and received by your office, as I confirmed by the phone two weeks ago and for which I have obtained a return check. Thank you for your anticipated cooperation.

Sincerely,



David V. Lavery

DVL/ssd



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 9, 1997

DAVID V. LANERTY  
LAW OFFICES DAVID V. LANERTY  
2001 PALM BEACH LAKES BLVD., SUITE 300  
WEST PALM BEACH, FL 33409

SUBJECT: ALMAS DE NUNAS ENTERPRISES, INC.  
Ref. Number: P97000015046

We have received your document for ALMAS DE NUNAS ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reflect that it is filed pursuant to the correct statute number. 607.1006

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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  
(904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 097A00024800

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

---

ALMAS DE NUNAS ENTERPRISES, INC.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

1. Article I of the Articles of Incorporation of Almas De Nunas Enterprises, INC., is hereby amended to read:

"ARTICLE I. NAME. The name of this corporation is Almas Desnudas Enterprises, INC."

2. Article II of the Articles of Incorporation of Almas De Nunas, INC., is hereby amended to read:

"ARTICLE II. ADDRESS. The address of this corporation is 3615 Wedgewood Plaza Dr., Riveria Beach, Fl 33404."

FILED  
97 MAY 27 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 5-10- 1997

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 shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of May, 19 97

Signature



(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 incorporators)

CARLOS OCHOA

Typed or printed name

Director

Title