

P97000038486

(Requestor's Name)

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☐

PICK-UP

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WAIT

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MAIL

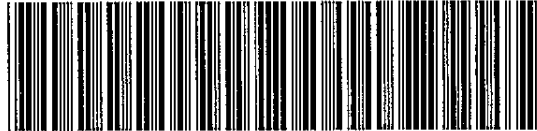
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
04 FEB -3 AM 11:36
DIVISION OF LAND GRANT
SECRETARY OF STATE
TALLAHASSEE, FL 32307
FILED

C. Ocasio
FEB 03 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PIPO & SON GROUP, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
Pipo & Son Group, Corp.
Document or Charter No.P97000038486

The undersigned Directors of Pipo & Son Group, Corp. desire to amend the Articles of Incorporation of Pipo & Son Group, Corp. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

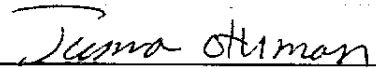
FIRST: Amendments adopted:

Effective January 26, 2004, Juma Othman of 1095 West 23 Street, Hialeah, FL 33010 is designated President /Director and and sole stockholder of the corporation.

SECOND: The date of each amendment's adoption: January 26, 2004.

THIRD: The amendment was approved by shareholder's, the number of votes cast for the amendment(s) were sufficient for approval.

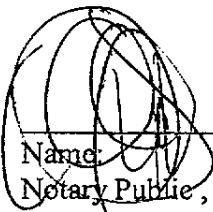
IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the January 26, 2004.



Juma Othman, 100% shareholder and as
President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this January 26, 2004 by Juma Othman, President of Pipo & Son Group, Corp and individually who acknowledged before me that he executed same voluntarily for the purposes intended therein.



Name: _____ My commission Expires:
Notary Public, State of Florida at Large



Orlando E Reyes
My Commission CC993808
Expires March 14, 2005

FILED
04 FEB -3 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA