

P97000052483

Requestor's Name

Differen't's  
303 E. Altamonte Springs Dr  
Suite 1550  
Altamonte Springs, FL 32701

Office Use Only

FILED  
97 AUG 29 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 700002280977--9  
-08/29/97--01057--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

N/C  
VS SEP 10 1997

Articles of Amendment  
of  
Mexican Art Enterprises, Inc.

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TALLAHASSEE FLORIDA

A special meeting of the Board of Directors and Stockholders of Mexican Art Enterprises, Inc. was held on August 20, 1997 at 9:00 AM at the principal office of the corporation at 303 E. Altamonte Springs Dr. - Ste. 1550., Altamonte Springs, Fl. 32701.

The meeting was called for the specific purpose of changing the name of the corporation from Mexican Art Enterprises, Inc. to Different's Mexican Art Enterprises, Inc.

Upon motion duly made and carried, it was approved by unanimous consent of all the directors and shareholders entitled to vote:

RESOLVED: that the new name of the corporation shall be Different's Mexican Art Enterprises, Inc.

This change shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 AM.

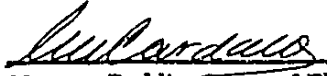
Dated: August 20, 1997

  
Javier Dabdoub, president

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public Authorized to take acknowledgements in the state and county set forth above personally appeared Javier Dabdoub know to me and being the person who executed the foregoing Articles of Amendment were executed.

IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal in the state and county aforesaid this 20th day of August, 1997.

  
Notary Public, State of Florida  
M. Cardama

