

P97000055949

Requestor's Name

Address

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BER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)
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(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 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

FILED
97 NOV -3 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 6 1997

Examiner's Initials

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

FILED
97 NOV -3 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BELLIDO, ROIG-TAMARGO & ASSOCIATES CREATIVE GROUP, CORP.

(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)*

ARTICLE VI: DELETE: MARIBEL ROIG-TAMARGO
DIRECTOR/SECRETARY/TREASURER

DELETE: "It is determined by the by-laws of this Corporation that any and all amendments made to these Initial Articles, to be valid, must be signed/approved by both of the parties listed above. Furthermore, any changes done unilaterally by any of the aforementioned directors and Registered Agent will not be valid and will constitute a violation of these articles, therefore shall be considered null and void. Any amendments involving changes to the Board of Directors must have the signature of the incumbents and associated resignations properly notarized by a County Certified Notary Public."

ARTICLE V. Street address and registered office of the Corporation is :

NEW: 8881B Fointableau Blvd.
Apt. 303
Miami, Florida 33172

ARTICLE VI: Address of the director/President:

NEW: DARIO BELLIDO
Director/President
8881B Fontainbleau Blvd., Apt. 303
Miami, Fla. 33172

CHANGE: No. of Directors to (1)

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:

8/29/97

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 day 29 of August, 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)

Maribel M. ROIG-TAMARGO

Typed or printed name

Secretary

Title

Miami, Florida
August 29, 1997

TO: Dario Bellido
President
Bellido, Roig-Tamargo
& Associates
Miami, Florida

I hereby officially notify you of my resignation to any office, duties, involvement
and benefits and/or responsibilities in the above Corporation, effective
immediately.

The proper Corporate Amendments have been filed.

Yours truly,


MARIBEL ROIG-TAMARGO