P970000/61168

·		
AmeriLawyer®		
(Requestor's Name) 343 ALMERIA AVENUE		
CORAL GABLES, FL 33134 - (305) 445-2700	OFFICE USE ONLY	
(City, State, Zip) (Phone #)	_	
	1000	0023234312 -10/17/9701101002 ****140.00 *****35.00
CORPORATION NAME(S) & DOCUMENT NUMB	ER(S) (if known):	91 S S

C. L.	A.A	ALLAN OCT
· SHINE T	THROUGH INC	(Pacument)
•=	Gu (40/118)	SS.
. (Corporati	on Name)	(Document #)
		Fig. 4.
(Corporati	on Name)	(Document #)
(Corporati	on Name)	(Document #)
Walk in Pi	ck up time	Certified Copy
Mail out W	/ill wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	₩
Profit	Amendment	77 74
NonProfit	Resignation of R.A., Officer	/Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	10/17
OTHER FILINGS	REGISTRATION/ QUALIFICATION	Ann Ann
Annual Report	THE RESERVE THE PERSON NAMED IN COLUMN 2 I	X
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	Francisco L. C.
	Other	Examiner's Initials

ARTICLES OF AMENDMENT

FILED

97 OCT 17 PH 3: 37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO

ARTICLES OF INCORPORATION

OF

SHINE THROUGH, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Pedro S. Levy

Vice-President:

Daniel I Zack

Secretary:

Daniel I Zack

Treasurer:

Pedro S. Levy

SECOND:

Article 5 shall be amended to state:

President:

Pedro S. Levy

Secretary:

Pedro S. Levy

Treasurer:

Pedro S. Levy

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Pedro S. Levy Daniel I Zack

FOURTH:

The Director(s) of the Corporation shall be changed to:

Pedro S. Levy

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 14 October 1997.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 14 October 1997.

Pedro S. Levy, Chairman of the Board of Directors

ARTAMEND.PRES

