

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #201 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

998000012249

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS September 30, 1998
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

RE: VERTIGO DADELAND, INC. A FLORIDA CORPORATION

Gentlemen:

We are, hereby, enclosing ck 1708 for \$ 35.00 to cover Filing Fees for an Amendment to the above referenced Corporation.

Please return all correspondence related to this matter to ;

THE TAX GROUP, INC.
1149 SW 27th AVE STE 305
MIAMI FL 33135-4743

Thanking you for your prompt attention to this request,

Respectfully yours,

FILED
98 OCT -2 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002654029--S
-10/02/98--01026--002
*****35.00 *****35.00

ANDRES W. LOPEZ, E.A.

CM
998000012249
308
10-2-98
NC

enclosure

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

VERTIGO DADELAND INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 has been amended as follows :

The name of the Corporation shall be SUCCA OF DADELAND, INC.

FILED
98 OCT -2 PM 2:33
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: SEPTEMBER 1, 1998

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 10 of SEPTEMBER, 19 98

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)

JUAN C. MARTINEZ

Typed or printed name

PRESIDENT

Title

FILED
98 OCT -2 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA