P98000060435

•			
OFFICE USE ONLY (Document #)			
LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #)	3	7000 -07 **	029429878 727/9901060011 ***35.00 *****35.00
LOCAL REPRESENTATIVE TALLAHASSE	CE	OFFICE USE ONLY	
CORPORATION NAME(S) & DOC 1. LOS RANCHOS OF (Corporation Name)			SECRE JE T
2. (Corporation Name) 3.		(Document #)	TARK OF S
. (Corporation Name)		(Document #)	OR Z
4. (Corporation Name)		(Document #)	-
Walk in Pick up time	· 20	Certified Copy	
Mail out Will wait	Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENT	rs	•
Profit	Amendment		
NonProfit	Resignation of R.A.,	Officer/Director	·
. Limited Liability	Change of Registered	d Agent	UETTE ,III 27 1999
Domestication	Dissolution/Withdraw	val coul	UEITE VIII
Other	Merger	5. 9	\$ *** <u>*</u>
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	Examin	er's Initials

ARTICLES OF AMENDMENT

\mathbf{or}

ARTICLES OF INCORPORATION

 \mathbf{OF}

SECRETALASSEE	99 JUL 21	FILED
E FLUNIO	OF STATE	pu 2: 29

**	LOS RANCHOS OF SAWGRASS, TNC (present name)
Pursuant to the following	the provisions of section 607.1006, Florida Statutes, this corporation adopt g articles of amendment to its articles of incorporation:
FIRST:	Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
SECOND:	ARTICLE VIII
	The Board of Directors and Officers are as follows; JULIO SOMOZA PRES., VICE-PRES. JUAN WONG JR. SEC'Y ABRAHAM QUANT TREAS.
	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:
	The date of each amendment's adoption: 7-26-99 Adoption of Amendment(s) (check one)
☐ The am	endment(s) was/were approved by the shareholders. The number of votes r the amendment(s) was/were sufficient for approval.
	endment(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
	(voting group)
X The ame sharehol	endment(s) was/were adopted by the board of directors without der action and shareholder action was not required.
The ame	endment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.

Cianad thic	26+h davot	JULY	, 13 <u>JJ</u>	
Signed mis.	26th day of		Acres de la constante de la co	
Signa	ture). flo.	2 de Discorpos	
	(By the Chairman of President or other	or Vice/Chairman o office/af adopted	of the Board of Directors, by the shareholders)	
		OR		
	(By a dire	ector if adopted by	the directors)	
		OR		
	(By an in	corporator if adopt	ted by the incorporators)	
	JULIO SO	MOZA		
Typed or printed name				
	DDECTDEM	m and hinder	IOD.	

Title

P98000060435

OFFICE USE ONLY (Document #)			
LAZARUS CORPORATE FILING S (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552- (City, State, Zip) (Pho	-5973 one #)		DO2942987—-8 -07/27/9901060011 *****35.00 *****35.00
CORPORATION NAME(S) & 1	DOCUMENT NUMI		-
1. LOS RANCHOS (Corporation Name)		, , ,	SECH TALL
2. (Corporation Name)		(Document #)	FILE HASSEC
Corporation Name) 4.		(Document #)	PR 2:
(Corporation Name) Walk in Pick up time	200	(Document #) Certified Copy	
Mail out Will wait	Photocopy	Certificate of Sta	itus
NEW FILINGS Profit	AMENDME Amendment	ENTS	
NonProfit	 	A., Officer/Director	
. Limited Liability	Change of Registe	ered Agent	97 799
Domestication	Dissolution/Withdi	rawai	OLLIETTE MI 27 1999
Other	Merger	5.	<u>`</u> ,*
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnershi Reinstatement Trademark	inates of	SOURCE STATE OF THE STATE OF TH
	Other	Fran	niner's Initials

ARTICLES OF AMENDMENT

\boldsymbol{or}

AKTICLES OF INCORPORATION



<u> </u>	99	
ESK.		1
ASS.	2 2	J. T.
EF.	99 :	2 0
τ,		2: 29
	<u>F</u> .	-

		TAR TANGENCE OF GAMCDAGG INC			
	**********	T.OS RANCHOS OF SAWGRASS, TNC. (present name)			
		·			
Pur. the	suant 10 following	the provisions of section 607.1006, Florida Statutes, this corporation adopts articles of amendment to its articles of incorporation:			
FIR	FIRST: Amendment(s) adopted: (indicate article number(s) being articled or deleted)				
		ARTICLE VIII			
		The Board of Directors and Officers are as follows; JULIO SOMOZA PRES., VICE-PRES. JUAN WONG JR. SEC'Y ABRAHAM QUANT TREAS.			
SE	COND:	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:			
		The date of each amendment's adoption: 7-26-99. Adoption of Amendment(s) (check one)			
$\overline{}$					
	The am	nendment(s) was/were approved by the shareholders. The number of votes or 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)			
X	The am shareho	endment(s) was/were adopted by the board of directors without older action and shareholder action was not required.			
	The am action a	endment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.			

Signed this	<u>26th</u> .day	of	JULY	, 19 <u>99 </u>
Signa	ature	<u>.</u>	Chairman of the f adopted by the	Board of Directors, e (shareholders)
(By a director if adopted by the directors)				
			OR	
	(By a	in incorpora	itor if adopted by	the incorporators)
	JULIO	SOMOZA		
Typed or printed name				
	PRESID	ENT and	DIRECTOR	

Title