

P98000066948

S. G. Group  
525 N. W. 27th Avenue  
Suite 204  
Miami, FL 33125

City/State/Zip

Phone #

900002672789-2  
-10/25/98-01111-011

Office Use Only

35.00

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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

Amend  
12-1-98  
DAS

**FILED**  
98 NOV 20 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 29, 1998

CANDI REYES  
C/O S.G. GROUPP  
525 N.W. 27TH AVE. SUITE 204  
MIAMI, FL 33125

SUBJECT: F.A. TEDD, INC.  
Ref. Number: P98000066948

WE HAVE RECIEVED YOUR DOCUMENT FOR F.A. TEDD, INC. HOWEVER  
YOUR DOCUMENT IS BEING RETURNED FOR THE FOLLOWING  
CORRECTION(S):

The fee to file your document is \$35.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call  
(850) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 798A00053055

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 11, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Amendment Section  
P. O Box 6327  
Tallahassee, FL 32314

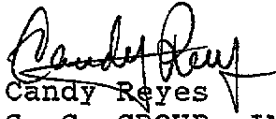
Attention: Doug Spitler

Ref: F. A. Tedd, Inc.  
#P98000066948

We are filing back the amendment of F. A. Tedd, Inc. which had been done on the form that you sent us and according to the instructions. Additional, we are filing the certificate of designation of the new registered agent. The filing fee was already filed with check #1188 dated on 10/22/98 that you applied to Pavillion Enterprises, Inc. instead of F. A. TEDD, INC. Please, transfer the payment to the right corporation.

Thanks you for your attention on this matter.

Sincerely,



Candy Reyes  
S. G. GROUP, INC.  
525 NW 27th Ave #204  
Miami, FL 33125  
(305)631-1535

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TALLAHASSEE, FLORIDA

CR

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

F. A. TEDD, INC.

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(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 V**

The name(s) and street address(es) of ~~initial~~ officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Add: Aleida Amaya,      President and Reg. Agent  
5400 NW 197 Lane  
Miami, FL 33055

Emilio Amaya,      Treasurer and Secretary  
5400 NW 197 Lane  
Miami, FL 33055

Delete: Teddy Fernandez  
2750 W. 60th Place #101  
Hialeah, FL 33016

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CLERK 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:

**PREPARED BY:** S. G. GROUP, INC.  
525 NW 27th Ave # 204  
Miami, FL 33125  
(305)631-1525

**THIRD:** The date of each amendment's adoption: November 6, 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 6th day of November, 19 98

Signature

X Aleida Amaya

(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)

ALEIDA AMAYA

Typed or printed name

President and Reg. Agent

Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

F. A. TEDD, INC.

2. The name and address of the registered agent and office is:

ALEIDA AMAYA, 5400 NW 197 Lane

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33055.

(CITY/STATE/ZIP)

SIGNATURE <sup>x</sup>

Aleida Amaya

TITLE President and Reg. Agent

DATE November 6, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE <sup>x</sup>

Aleida Amaya

DATE November 6, 1998

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