

P98000074341

Chapter Number Only

9/16/98

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

300002641759--3

-09/17/98--01007--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

MARK SHELDON, INC.

( ) Profit  
( ) NonProfit

☒ Amendment N/C

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership  
( ) Reinstatement

( ) Annual Report  
( ) Reservation

( ) Other  
( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready  
☒ Walk In

( ) Call If Problem  
( ) Will Wait

☒ Pick Up

( ) After 4:30  
( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FILED  
98 SEP 21 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 17, 1998

EMPIRE

MIAMI, FL

SUBJECT: MARK SHELDON, INC.  
Ref. Number: P98000074341

We have received your document for MARK SHELDON, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 698A00047095

RECEIVED  
98 SEP 21 AM 8:52  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARK SHELDON, INC.

FILED  
98 SEP 21 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

**FIRST:** Amendment adopted:

RESOLVED that the name of the Corporation is changed from **MARK SHELDON, INC.**, to **AZQ ENTERPRISES OF USA, INC.**

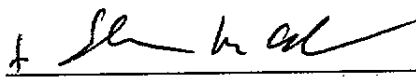
RESOLVED that name of corporation is hereby being changed to **AZQ ENTERPRISES OF USA, INC.**; henceforth the corporation shall be known as such; and this amendment be recorded with the Secretary of State, Tallahassee, Florida.

**SECOND:** No shares of **MARK SHELDON, INC.**, have been issued.

**THIRD:** The date of each amendment's adoption is 9/14/1998.

**FOURTH:** The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required. This action was taken on September 14, 1998.

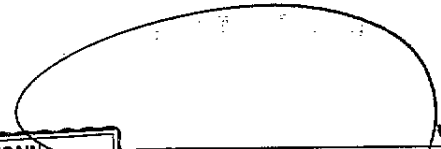
IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **MARK SHELDON , INC.** this 14th day of September, 1998

  
\_\_\_\_\_  
SHELDON M. GLUCK  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 14th day of September 1998, by **Sheldon M. Gluck**, as President of **AZQ ENTERPRISES OF USA, INC.**, a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.



  
\_\_\_\_\_  
Notary Public  
My Commission Expires

