

P98000101810

SPIEGEL & Utrera, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. AZTEC VENTURES CO. P98 000 101 810
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4. _____
(Corporation Name) (Document #)

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- ☐ 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

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS

<input checked="" 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

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

CC

07-14-00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AZTEC VENTURES CO.

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

FIRST: The Officers of the Corporation shall be:

President:	Shu-Fang Lien
Vice-President:	Lloyd W. Sutherland
Secretary:	Lloyd W. Sutherland
Treasurer:	Lloyd W. Sutherland

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

SECOND: The Directors of the Corporation are stated as:

Elsie Sanchez

THIRD: The Directors of the Corporation shall be changed to:

Shu-Fang Lien

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



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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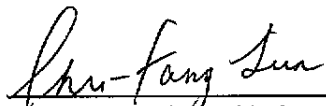
FOURTH: The principal address of the Corporation shall be 20533 Biscayne Boulevard, Suite 206, Aventura, Florida 33180-1529 and the mailing address the same.

FIFTH: The date of the adoption of this amendment is the 13 July 2000.

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 13 July 2000.



Shu-Fang Lien, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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