

Division of Corporations

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P99000009034

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Division of Corporations
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BASIC AMENDMENT

BIGA GABLES, INC.

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Page Count	03
Estimated Charge	\$43.75

Amendment

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Feb. 22 1999 10:01AM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 22, 1999

BIGA GABLES, INC.
305 ALCAZAR AVE
CORAL GABLES, FL 33134

SUBJECT: BIGA GABLES, INC.
REF: P99000009034

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6906.

Darlene Connell
Corporate Specialist

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Article of Amendment
To Article of Incorporation
Page 1 of 2

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is

BIGA GABLES, INC.

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

Amendment to Article VIII:

- The name and street address of the members of the Board of Director of this corporation are as follow:

PABLO R. MARTIN
Pres/Treas

1401 Lee Street #2
Hollywood, FL 33020

MAYRA RETURETA
V-Pres/Scy

916 West 42nd Street #5
Miami Beach, FL 33140

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 17th day of February 1999.

BIGA GABLES, INC.

Corporation Name

By: 

Pablo R. Martin Pres/Treas

By: 

Mayra Retureta V-Pres/Scy

PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL 33173
TEL: (305) 271-7310
FAX: (305) 271-4422

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*Article of Amendment
To Article of Incorporation
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STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared Pablo R. Martin and Mayra Retureta, to me well known to be the person (s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of February 1999.


Notary Public
Jim Sierra



PREPARED BY:
JIM SIERRA & ASSOC.
9290 SUNSET DR STE 105
MIAMI, FL. 33173
TEL: (305) 271-7310
FAX: (305) 271-4422

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