FEB 16 2000 12:04 PM FR STROOCK 200 S BISCAYN89 9302 TO 2#274#9185092240 P.01

# Page 10000 103 98

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H000000010942)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (

· {850}922-4000

From:

Account Name : STROOCK & STROOCK & LAVAN

Account Number: 072100000020 Phone: (305)358-9900

Fax Number : (305)789-9302

Sent & Confirmed

Date 12-16-00 Trans 9:20

By 1

# **BASIC AMENDMENT**

MECEIVED 00 FEB 16 PH 12: 34 DIVISION OF CORPORATIONS

PRICE & TORCHON INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

FILED

OFEBIG PN 3: 5

SECRETARY OF STATE
ALLAHASSEE FLORID

Electronic Filing Manu-

Comprete Filipp

Public Access Help

02-16-00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

**⊸** 

FEB 16 2000 12:05 PM FR STROOCK 200 S BISCAYN89 9302 TO 2#274#9185092240 P.02 850/48/-8013 02/16/00 10:04 F1 Dept of State p1 /1



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 16, 2000

PRICE & TORCHON, INC. 484 NW 165TH ROAD, #A415 MIAMI, FL 33169

SUBJECT: PRICE & TORCHON, INC.

REF: P99000010398

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 FAX Aud. #: H00000001094 Letter Number: 700A00008098

FEB 15 AM 10:13

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H000000010942

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION OF PRICE & TORCHON, INC. OO FEB 16 PM 3:5

Pursuant to the provisions of section 607.1006, Price & Torchon, Inc., Inc. adopts the following articles of amendment to its articles of incorporation:

## FIRST

Article 6 is being amended to read:

The names and addresses of the officers are:

President / Secretary /Treasurer: Hans Price 484 NW 165th Road #A415 Miami, Florida 33169

# SECOND

This amendment was adopted on January 25th, 2000

### THIRD

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 25st day of January 2000.

Hans Price / Incorporator

Anthony Box 200 South Biscayne Blvd Suite 3300 Miami, Florida 33131

H00000001094 2