

P990000047038

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CORAL GABLES, FL 33134 305-444-4994

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OFFICE USE ONLY

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

name change & Amend

1. GIRALDO ARANGO, INC (Corporation Name) (Document #)

2. (P99000043620) (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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01 OCT 15 PM 12:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 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

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

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****166.25 *****35.00

Examiner's Initials

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION FOR
GIRALDO ARANGO, INC.
(P99000043620)**

FILED
01 OCT 15 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A corporation in the state of Florida whose registered office is at 15148 SW 72nd Street Miami Florida 33193., certifies pursuant to the provisions of the state law , that a meeting of the stockholders of said corporation was held on 02/03/2001, called for the purpose of amending the Articles of Incorporation, and on 02/03/20012, it was resolved the vote of the holders of an appropriate majority of those shareholders of each class entitled to vote that articles named below of the Articles of incorporation is amended to read as follows.

ARTICLE 1 – NAME

Giraldo Arango, El Rinconcito Paisa III, Inc.

ARTICLE VII – BOARD OF DIRECTORS

Arnoldo Giraldo, President

With and address of

15148 SW 72 Street
Miami, FL 33193

ARTICLE IX – REGISTER AGENT & OFFICE

Arnoldo Giraldo, Registered Agent

With an address of

15148 SW 72 Street
Miami, FL 33193

Before me, the undersigned authority, duly authorized to administer oath, personally appeared ARNOLDO GIRLADO., Personally known to me, and after duly sworn deposes and says that the above is true correct and he has therefore signed and executed on this 3 day of FEB 2001, in Miami Dade County, Florida.



Arnolando Giraldo, President



Notary Public, State of Florida

