

P99000089356

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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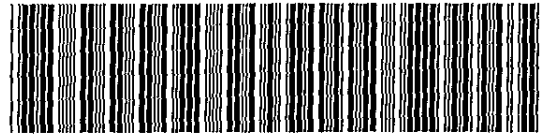
(Business Entity Name)

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FILED
03 SEP 22 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Jm
9/25/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ABBA COMMERCE, CORP.

Enclosed is an original and one (1) copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION and a check for:

\$ 35.00

<u>\$70.00</u>	<u>X</u> <u>\$78.75</u>	<u>\$122.50</u>	<u>\$131.2</u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM: Nelson L. Diaz
Name (printed or typed)

3501 SW 107 Ave.

Miami, FL 33165
City, State & Zip Code

(305) 554-7724
Daytime Telephone Number

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ABBA COMMERCE, CORP.

(PRESENT NAME)

FILED
03 SEP 22 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendment(s) adopted: (indicate article number(s) being amended, added or delete

Article # VII Directors

The name and address of the new Directors of this corporation are :

Sandra B. Andrade
President, Treasurer and Secretary

1566 Presidio Drive
Weston, Fl. 33327

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption : September 12th. , 2003

FOURTH: Adoption of Amendment(s) (check one)

- x The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of September, 2003

Signature

(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlo F. Andrade

Typed or printed name

President

Title

