

S87869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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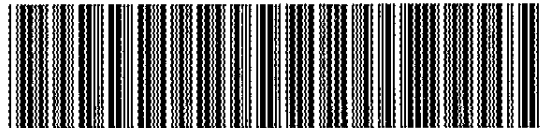
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

O. Oullatte JUL 10 2003

Charter Number Only

VALIDATION ONLY

7/8/03

H. Ferraz

Requestor's Name

1030 E. 4th Avenue

Address

Milwaukee, FL 33010

City

State

ZIP

Phone

305 887-0711

8141A

CORPORATION(S) NAME

AMMER ATHLETIC WEAR, INC.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

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Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMMER ATHLETIC WEAR, INC.

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

FIRST:

ARTICLE VIII

The Board of Directors shall consist of a total of Two (2) persons, and the names and address of those persons who are to serve as new directors are:

AMADO CABRERA	679 WEST 26 STREET HIALEAH, FLORIDA 33010	PRESIDENT & DIRECTOR
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JUAN C ASENJO	679 WEST 26 STREET HIALEAH, FLORIDA 33010	VICE-PRESIDENT & DIRECTOR
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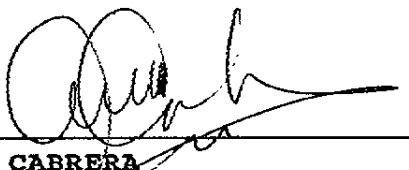
SECOND:

The date of the amendment is adopted is July 8, 2003.

THIRD :

The amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required

Signed this 8 days of July, 2003.



AMADO CABRERA
PRESIDENT
Director

CLERK OF STATE
TALLAHASSEE, FLORIDA

2003 JUL 10 PM 2:29

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I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State of Florida County of Dade, to the acknowledgements personally appeared AMADO CABRERA to me known to be the person describe above & who is personally knows to me.

WITNESS MY hand and official seal in the County and State named above this 8 days of JuLY, 2003.



NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

MY Commission expires:

