

Z-00472

ANTIQUES
THE PINE MINE
7262 SW 48 STREET
MIAMI, FL 33155
(305) 663-4432

300002814503--C
-03/23/99--01006--002
*****52.50 *****52.50

City/State/Zip

Phone #

Office Use Only

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

1. Pine Mine, L.C.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 3:22

Z-00472

Examiner's Initials

[Signature]

REF. NUMBER : Z00472

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PINE MINE, L.C.

(Present Name)

(A Florida Limited Liability Company)

ID # : 65-0294684

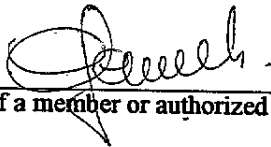
FIRST: The date of filing of the articles of organization was 11-01-91

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The Pine Mine held a board meeting on Monday, March 1st, 1999 and decided to change the official officers of the company to the following:

The President remains Gaston Artois
The Vice-President becomes Desiree C. Kavan
The Treasurer becomes Lutgarde Geurts
The Secretary becomes Thomas F. Kavan II

Dated March 1, 19 99



Signature of a member or authorized representative of a member

LUTGARDE GEURTS
Typed or printed name of signer

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DIVISION OF CORPORATIONS
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Filing Fee: \$52.50