

P98000064622

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343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. Spring Bree, Inc. - P98000064622
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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-12/30/98--01074--034
****105.00 *****35.00

VS DEC 31 1998

Amend

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOVING BOCA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Juan Jose Podesta
Vice-President:	Victorio Amadis Podesta
Secretary:	Victorio Amadis Podesta
Treasurer:	Juan Jose Podesta

SECOND: Article 5 shall be amended to state:

President:	Juan Jose Podesta
Vice-President:	Victorio Amadis Podesta and Maria Cristina Podesta Perez
Secretary:	Victorio Amadis Podesta
Treasurer:	Juan Jose Podesta

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 18 December 1998.

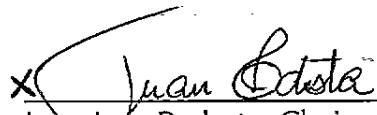


343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 December 1998.



Juan Jose Podesta, Chairman of the Board
of Directors

ARTAMEND.PRES



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