

P0200006 44564

Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

C.I.P. MANAGEMENT, INC.

Certificate of Status	0
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Page Count	03
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AMEND
REC-7-18
(4)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS

C.I.P. MANAGEMENT, INC.
3801 N UNIVERSITY DRIVE #315
SUNRISE, FL 33351

SUBJECT: C.I.P. MANAGEMENT, INC.
REF: P02000044564

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Darlene Connell
Corporate Specialist

FAX And. #: H02000167800
Letter Number: 102A00044119

③

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C.I.P. MANAGEMENT, INC.

(present name)

P02000044564

(Document Number of Corporation (if known))

FILED
02 JUL 18 PM 2:30
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: (Florida article number(s) being amended, added or deleted)

ARTICLE VII.

PLEASE AMEND THE NAME OF THE DIRECTOR,

FRED GHALTCHI,

TO

FEREYDOUN GHALTCHI

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:

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THIRD: The date of each amendment's adoption: 7/17/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 provided for each voting group entitled to vote separately on the 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 shareholder 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 17 day of July, 2002

Signature

(By the Chairman or Vice Chairman of the Board of 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)

Fereydoun Ghahchi

(Typed or printed name)

Director

(Title)

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