

P97000077105

**12685, INC.**

14340 Biscayne Blvd. N. Miami Beach, Fl 33181 (305) 944-2101, Fax (305) 944-6850

3-20-98

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

300002468063--E  
-03/25/98--01065--015  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

To whom it may concern:

This document is to confirm the resignation of Ingrid Dachzelt as the President, Treasurer and Secretary of 12685, Inc. I will still remain a shareholder of the 500 shares of common stock that I own.

Respectfully,

*id*  
Ingrid Dachzelt

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 25 PM 1:03



NOTARIAL PUBLIC  
MY COMMISSION # CC523775 EXPIRES  
January 9, 2000  
BONDED THRU TRU-TRUST INSURANCE, INC.

+ D.L.  
SOC. SEC. SHOWN AS PROOF.

CC523775  
1-9-2000

Amend  
3-26-98  
CC

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 25 PM 1:03

12685, INC.  
(present name)

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

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

ARTICLE X — SEE ATTACHED.

**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:

NO CHANGES IN  
CLASSIFICATION OF SHARES.

**THIRD:** The date of each amendment's adoption: 3-23-98.

**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 ALL OFFICERS.  
(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.

(continued)

## 12685, INC.

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To whom it may concern:

This document is to confirm the resignation of Francis Jacob as the Vice-president of 12685, Inc. and the appointment of his wife Sari Jacob as the President, Vice-president, Treasurer and Secretary of the Corporation effective March 23, 1998.

*id*

INGRID DACHSELT

*X* *Francis Jacob*

FRANCIS JACOB

*X* *Sari Jacob*

confirmation of acceptance by  
SARI JACOB

PERSONALLY KNOWN  
TO ME



Notary Public  
MY COMMISSION # 00000776 EXPIRES  
January 9, 2000  
BONDED THRU TROY PAUL INSURANCE, INC.

CC 523775  
1-9-2000

D-C SHOWN AS PROOF.  
J-210-259-65-308-0



Notary Public  
MY COMMISSION # 00000776 EXPIRES  
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CC 523775  
1-9-2000


D-C SHOWN AS PROOF.



Notary Public  
MY COMMISSION # 00000776 EXPIRES  
January 9, 2000  
BONDED THRU TROY PAUL INSURANCE, INC.

CC 523775  
1-9-2000

Signed this 20 day of MARCH, 19 98.

Signature  F. JACOB, VP.

(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)

12685, INC.

Typed or printed name

F. JACOB, VP.

  
Title