

197000077848

Charter Number Only

9/25/97
GAELI
Isaac Matz (Denny)
Requestor's Name
11701 NW 102 Rd. #22
Address
medley FL 33178
City State ZIP Phone

VALIDATION ONLY

FILED
97 SEP 26 PM 12:3
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
800002304498--7
-09/26/97 101041-003
*****87.50 *****87.50

CORPORATION(S) NAME

Isarap Miami, Inc.

- Profit
- NonProfit
- Amendment
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Will Wait
- Dissolution
- Annual Report
- Reservation
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- Pick Up
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

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97 SEP 26 AM 10:18
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Handwritten signature/initials

ARTICLES OF AMENDMENT

TO

ISARAP MIAMI, INC.

Pursuant to the provisions of S607.1006 of the Florida Business Corporation Act (1990), this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Isarap Miami, Inc. (a Florida corporation).

2. The following amendment of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on September 26, 1997, in the manner prescribe by S607.1003 of the Florida Business Corporation Act:

RESOLVED, that Article III of the Articles of Incorporation of Isarap Miami, Inc. shall be amended to read as follows:

ARTICLE I

The name of the Corporation shall be: **DAIR MIAMI, INC.**

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. This Amendment made to the Articles of Incorporation was duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation on September 26, 1997 pursuant to S607.0704 and S607.0821 of the Florida Business Corporation Act (1990).

Isarap Miami, Inc.
Florida Corporation

BY:



Dany Weil - President / Director

9 SEP 26 PM 12:31
SECRETARY OF STATE
FLORIDA