

315854

Requester's Name

Louis John Claps, C.P.A., P.A.

P.O. Box 451299

Sunrise, Florida 33345

City/State/Zip

Phone #

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-03/18/02--01091--012
*****52.50 *****52.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *name change*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -8 PM 3:15

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2002

LOUIS JOHN CLAPS, CPA, PA
PO BOX 451299
SUNRISE, FL 33345

SUBJECT: LOGUN'S LOBSTER HOUSE, INC.
Ref. Number: 315854

We have received your document for LOGUN'S LOBSTER HOUSE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 002A00017999

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02 APR - 8 AM 11:09
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOGUN'S LOBSTER HOUSE, INC.**

Document No. 315854

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

FIRST: Amendment to Article I of the Articles of Incorporation of Logun's Lobster House, Inc.

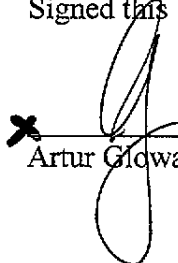
ARTICLE I: NAME The name of the corporation is changed to: **I.S.S., USA, Inc.**

SECOND: The date of the Adoption of this amendment is March 12, 2002.

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of March, 2002.

 _____
X Artur Glowacki, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA