

487623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

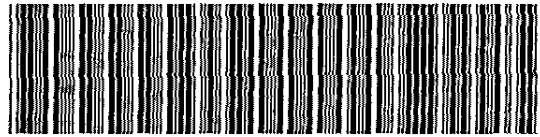
(Business Entity Name)

(Document Number)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Amend
MD 10/21

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Paula's Home of Champions, Inc.

DOCUMENT NUMBER: 487623

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul R. Sasso

(Name of Person)

Law Offices of Paul R. Sasso

(Name of Firm/Company)

7721 S.W. 62nd Avenue, Suite 202

(Address)

South Miami, FL 33143

(City/ State/ Zip Code)

For further information concerning this matter, please call:

Paul R Sasso at (305) 662-1066

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee & Certified
Copy(Additional Copy is Enclosed)

☐ \$43.75 Filing Fee
& Certificate of Status

☐ \$52.50 Filing Fee
Certificate of Status, Certified Copy
(Additional Copy Enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street

**Articles of Amendment
to
Articles of Incorporation
of**

Paula's Home of Champions, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

487623

(Document number of corporation(if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME(if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

This article shall be amended as to the Board of Directors and Officer of the corporation. Paula S. Carter shall resign as sole Director and Officer of the company.

Kenny Deutsch is hereby appointed as sole Director, President, Vice President, Treasurer, and Secretary of the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself::(if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 30, 2004

Effective date if applicable: September 30, 2004
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

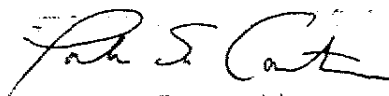
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 30th day of September, 2004.

Signature



(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Paula S. Carter

(Type or printed name of person signing)

Director

(Title of person signing)