

Division of Corporations

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561506Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 23 PM 3:09

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BASIC AMENDMENT

ALAN SIMONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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AMEND
LPG 12/23

Articles of Amendment
to
Articles of Incorporation
of

ALAN SIMONS, INC.

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

581508

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Article V is hereby amended as follows:

The directors of the company shall be Mikhail Braverman, 869 NW 183rd Street, Miami, FL 33169,

and Svetlana Braverman, 869 NW 183rd Street, Miami, FL 33169. The officers of the company shall

be Mikhail Braverman, 869 NW 183rd Street, Miami, FL 33169, as President and Treasurer, and

Svetlana Braverman, 869 NW 183rd Street, Miami, FL 33169, as Vice President and Secretary.

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 4, 2004

Effective date if applicable: _____

(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 4 day of MAY, 2004

Signature

Mikhail Braverman
(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)

Mikhail Braverman

(Typed or printed name of person signing)

President/Treasurer, Director

(Title of person signing)

FILING FEE: \$35