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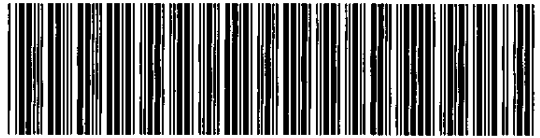
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend 2  
10-22-07

AMENDMENTS TO ARTICLES OF INCORPORATION  
OF  
ED HIRSCH INTERNATIONAL, INC.

At a meeting of the shareholders and directors of Ed Hirsch International, Inc., a Florida corporation, on October 5, 2007, the shareholders and directors unanimously voted to approve and did adopt the following Amendments to the corporation's Articles of Incorporation.

As to ARTICLE VII: The first sentence is stricken. The words "a Vice President" are stricken. (The initial Vice President had resigned.) The names, addresses and initial offices stated are stricken. The last sentence is stricken. The Article is amended to now read:

ARTICLE VII.  
MANAGEMENT OF THE AFFAIRS  
OF THE CORPORATION – OFFICERS.

The powers of the Corporation and its business and affairs shall be managed by its Board of Directors, except to the extent the Board shall have delegated the responsibilities to its Officers and in accordance with its Bylaws. The Officers of this Corporation shall consist of a President, a Secretary and a Treasurer, in addition to such other Officers the Board of Directors may direct and in keeping with the Bylaws.

As to ARTICLE VIII: To provide for at least one director. The Article is amended to now read:

ARTICLE VIII.  
BOARD OF DIRECTORS.

This Corporation shall be governed by a Board of Directors consisting of at least one nor more than five directors.

As to ARTICLE X.: The word "SHARES" and the stated respective amounts are stricken. The Article is amended to now read:

ARTICLE X.  
INCORPORATORS.

The names and post office addresses of each Incorporator subscribing and executing the first Articles of Incorporation were as follows:

|                      |  |
|----------------------|--|
| Eberhard W. Hirsch   | 12901 SW 64 <sup>th</sup> Court, Miami, FL 33156 |
| Sheldon R. Rosenthal | 12901 SW 64 <sup>th</sup> Court, Miami, FL 33156 |
| Marianne Hirsch      | 12901 SW 64 <sup>th</sup> Court, Miami, FL 33156 |

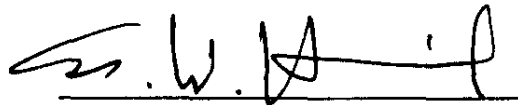
As to ARTICLE XIV: The Article is amended to now read:

ARTICLE XIV.  
AMENDMENT.

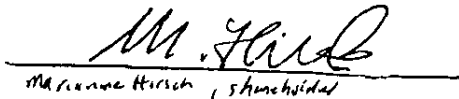
The Corporation, by a majority vote of its shareholders, does hereby reserve the right to amend or repeal any provision as contained in these Articles of Incorporation or any subsequent Amendment thereto and any right conferred upon the shareholders herein shall be subject to this reservation.

The foregoing Amendments were adopted October 5, 2007 at duly noticed meeting of the shareholders and directors, the votes cast were sufficient for adoption and approval.

Dated: October 5, 2007



Eberhard W. Hirsch, President, & shareholder  
Ed Hirsch International, Inc.

  
Marianne Hirsch, shareholder