

H08742

(Requestor's Name)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

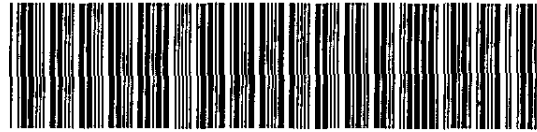
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000037966040

06/16/04--01010--011 **35.00

*Amend
T. Lewis*

FILED
04 JUN -1 2004
FBI - MEMPHIS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2004

HOFFMAN LEVY BENJIO & CO PL
SUITE 115
2525 N. STATE ROAD 7
HOLLYWOOD, FL 33021

SUBJECT: EMBROIDERIES UNLIMITED #1, INC.
Ref. Number: H08742

We have received your document for EMBROIDERIES UNLIMITED #1, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 004A00041507

RECEIVED
JUL -1 AM 10:11
DIV OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Embroideries Unlimited #1, Inc.

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

H08742

(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.")

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

we would like to delete Abramson
Selma as President of the corporation and
Delete Abramson Arthur as secretary of the
corporation. The new president, secretary
shall be Elimelech Goldshstein. Also Delete
spiegel & Utera, PA as registered agent. The
new registered agent shall be Elimelech
Goldshstein. who is well aware of his duties

and obligation. * I hereby AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSABILITY AS REGISTERED AGENT FOR SAID CORP.
(Attach additional pages if necessary) Elimelech Goldshstein

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: April 28th 2004

Effective date if applicable: June 10th 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 10th day of June, 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)

ARTHUR ABRAMSON

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILING FEE: \$35