

NOV. 3. 2004 10:35A

CORPORATION SERVICE COMPANY

NOV. 3. 2004

P. 1

H96642

Florida Department of State
Division of Corporations
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((H04000219367 3)))

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
POMPANO BEACH IMPORTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Amend/cc
(10) 11.3.04

NOV. 3. 2004 10:35AM

CORPORATION SVC CO

NO. 730 P. 2

H 04000219367 3

Articles of Amendment to
Articles of Incorporation of

POMPANO BEACH IMPORTS, INC.

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

H96642

(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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted; (BE SPECIFIC)

Article IV - Capital Structure shall be amended to read as follows:

The aggregate number of shares which the Corporation shall have authority to issue is 10,000 shares of common stock without par value; 1,000 shares shall be Class "A" voting shares and 9,000 shares shall be Class "B" non-voting.

(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)

Each share of common stock presently owned by each shareholder shall be exchanged for 14.2857 shares of Class "A" voting shares and 128.5714 shares of Class "B" non-voting shares.

(continued)

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H 04000219367 3

NOV. 3. 2004 10:35AM

CORPORATION SVC CO

NO. 730 P. 3

H 04000219367 3

The date of each amendment(s) adoption: 12/23/03

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 23 day of December, 2003

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)

Edward T. Burns

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE: \$35

H 04000219367 3