

MAY-14-1998 11:16

EMPIRE CORPORATE KIT  
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P.02/03

L 79650

((H98000008897 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FOR THE MOMENT, INC.

AUDIT NUMBER.....H98000008897

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

*5-14-98*

*DC*

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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8:39 AM

((H98000008897 4)))

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98 MAY 12 PM 1:18

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 12, 1998

FOR THE MOMENT, INC.  
% ALAN E. LELAND  
7106 BERA CASA WAY  
BOCA RATON, FL 33433

SUBJECT: FOR THE MOMENT, INC.  
REF: L79650

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please entitle your document Articles of Amendment.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000008897  
Letter Number: 098A00026329

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98 MAY 13 PM 12:47  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

MAY-14-1998 11:16

EMPIRE CORPORATE KIT

P.01/03



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 14, 1998

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The name of the person signing the document must be typed or printed beneath or opposite the signature.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The preparer's statement is illegible and not suitable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000008897  
Letter Number: 498A00026848

RECEIVED  
MAY 14 AM 11:20  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 13, 1998

FOR THE MOMENT, INC.  
\* ALAN E. LELAND  
7106 BERA CASA WAY  
BOCA RATON, FL 33433

SUBJECT: FOR THE MOMENT, INC.  
REF: L79650

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000008897  
Letter Number: 598A00026602

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98 MAY 14 AM 8:07

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1998

FOR THE MOMENT, INC.  
% ALAN E. LELAND  
7106 BERA CASA WAY  
BOCA RATON, FL 33433

SUBJECT: FOR THE MOMENT, INC.  
REF: L79650

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Darlene Connell  
Corporate Specialist

FAX Aud. #: B98000008897  
Letter Number: 098A00026329

SECTION OF CORPORATIONS

84:21W 811W86

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

MAY-14-1998 11:17

EMPIRE CORPORATE KIT

P.03/03

498000008897

# CERTIFICATE OF AMENDMENT

## FOR THE MOMENT, INC.

FOR THE MOMENT, INC., a corporation of the State of Florida,  
Whose registered office is located at 7106 Bera Casa Way, Boca Raton, Florida 33433,  
Certifies pursuant to the provisions of state law, that at a meeting of the stockholders of  
said corporation called for the purpose of amending the Articles of Incorporation, and  
held on May 4, 1998, it was resolved by the vote of the holders of an appropriate  
majority of the shares of each class entitles to vote that ARTICLE VI (six) of the  
Articles of Incorporation is amended to read as follows and that the number of votes  
casts by the shareholders was sufficient for approval by a majority of the votes:

### ARTICLE

The number of Directors consisting the Board of Directors of this Corporation is  
one (1). The number of Directors may either increase or decrease from time to time by  
an amendment of the By-laws, but shall never be less than one (1). The names and  
addresses of the Board of Directors are:

Leslie Leland  
7106 Bera Casa Way  
Boca Raton, Florida 33433

All Directors of the Corporation shall have the right to vote on all contracts and other  
transactions of the Corporation regardless of their interests therein and no such contract  
of other transactions between this Corporation and any one or more of its Directors or  
Shareholders or any other corporation, firm, association, or entity in which one or more  
of its Directors or Shareholders are directors or are financially interested in shall be either  
void or voidable because of such relationship or interest.

Signed on May 4, 1998

By: 

Leslie Leland, President

This Instrument Prepared by:  
Alan D. Dombrow, CPA  
3601 W. Commercial Blvd.  
Ste. # 22  
Ft. Lauderdale, FL 33309  
(954) 777-0252

498000008897

TOTAL P.03