

L82096

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Amend

T BROWN JAN - 3 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shondar Corporation

Signature _____

Requested by: SW

1/2

Name _____

Date _____

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Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
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- _____ Fictitious Name File _____
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- _____ Dissolution / Withdrawal _____
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- ☒ _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
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- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
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- _____ Courier _____

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SHONDOR CORPORATION

FILED
03 JAN -2 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Marco Hecht, President, and Lydia Hecht, Secretary, of SHONDOR CORPORATION certify that:

1. They are the President and Secretary of SHONDOR CORPORATION, a Florida corporation, which Articles of Incorporation were filed with the Department of State, State of Florida, on June 21, 1990.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on December 23, 2002.

3. There are Four Hundred (400) shares of preferred stock, having a par value \$100.00 per share, authorized by the Articles of Incorporation, of which Two Hundred Forty (240) shares are currently issued and outstanding. Also, there are Six Hundred (600) shares of common stock, having a par value \$100.00 per share, authorized by the Articles of Incorporation, of which Three Hundred

(300) shares are currently issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for this Amendment.

4. Article IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE IV - AUTHORIZED CAPITAL STOCK

The shares of stock of this Corporation shall consist of two (2) classes. The Corporation shall have the authority to issue Forty Thousand (40,000) shares of Class A, voting preferred stock, having a par value of \$1.00 per share, and the Corporation shall also have the authority to issue Sixty Thousand (60,000) shares of Class B, non-voting common stock, having a par value of \$1.00 per share."

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 23rd day of December, 2002.



Marco Hecht, President



Lydia P. Hecht, Secretary