

NO2000005423

(Requestor's Name)



Mr. Helmut Baranyi
270 Riverside Dr.
West Palm Beach, FL 33410

(City/State/Zip/Phone #)

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Amendment
LHJ
2-13-04

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

DR. B'S ASSEMBLIES, INC.

(present name)

NO2000005423

(Document Number of Corporation (If known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE IV. MEMBERSHIP

"ONLY THE DIRECTORS AND THE
EMPLOYEES OF DR. B'S ASSEMBLIES, INC.,
ARE MEMBERS OF THE CORPORATION."

SECOND: The date of adoption of the amendment(s) was: Nov. 15, 2003

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Helmut Baranyi

Signature of Chairman, Vice Chairman, President or other officer

HELMUT BARANYI

Typed or printed name

PRESIDENT

Title

1/29/04

Date