

P00000073813

Charter Number Only

5-14-01

JEFFERY

Requestor's Name

297 SUNNY ISLES BLVD

Address

N- MIAMI FL 33160

City

State

ZIP

Phone

940-1985

CORPORATION(S) NAME

LAZY EINSTEIN, INC

VALIDATION ONLY

FILED

2001 MAY 15 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/15/01--01022--005
*****43.75 *****43.75



Empire Toll Free: 1-800-432-3028

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
2001 MAY 15 AM 9:40
TO ADOPTED
SUFFICIENCY OF FILING

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

☒ Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Amended N.C.
G. COULLETTE MAY 15 2001

ARTICLES OF AMENDMENT
OF
LAZY EINSTEIN, INC.

FILED
2001 MAY 15 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is **LAZY EINSTEIN, INC..**

ARTICLE II

The Articles of Incorporation are hereby amended to change the name of the Corporation to **LAZY SEAMAN, INC..**

ARTICLE III

The Articles of Incorporation are hereby amended to change the names of the directors to the following:

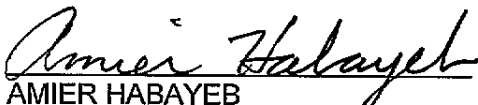
NAME	ADDRESS
Amier Habayeb	260 SW 31 st Street Ft. Lauderdale, Florida 33315
Ghassan Habayeb	260 SW 31 st Street Ft. Lauderdale, Florida 33315

ARTICLE IV

As stock has not yet been issued, and all rights to subscription thereof still lie with Incorporator, JEFFREY ROY COHEN, the Articles of Incorporation were changed by the vote of the Incorporator, and the initial director, Amier Habayeb, at a special meeting called for that purpose on the 11th day of May, 2001. At which time, a resolution was duly adopted authorizing such Amendment.

This Amendment shall become effective upon filing of same with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand this 11 day of May, 2001.


AMIER HABAYEB
Initial Director


JEFFREY ROY COHEN
Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JEFFREY ROY COHEN and AMIER HABAYEB, to me well known to be the individual described in and who executed the

foregoing instrument as Incorporator of the above named corporation, and that he acknowledged to and before me that he was duly authorized to execute said instrument.

WITNESS my hand and official seal, this 11th day of May, 2001.



Michelle L. Skinner
Commission # CC 978615
Expires Nov. 7, 2004
Bonded Through
Atlantic Bonding Co., Inc.


Signature of Notary Public

Print, type, stamp name and commission # and expiration

**MINUTES OF SPECIAL MEETING
OF THE DIRECTOR AND STOCKHOLDER OF
LAZY EINSTEIN, INC.**

May 11, 2001

Pursuant to notice, a special meeting of the Directors of **LAZY EINSTEIN, INC.** was held at the offices of Jeffrey Roy Cohen, corporate counsel, on May 11, 2001. Present at the meeting were Jeffrey Roy Cohen, Incorporator, Amier Habayeb, an initial director. Amier Habayeb presided as Chairman and recorded the minutes.

The meeting was called to order by the Chairman who announced that the purpose of the meeting was to change of the name of the Corporation.

After discussion, and upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED THAT, the corporate name, **LAZY EINSTEIN, INC.** be changed to **LAZY SEAMAN, INC.**, and that proper filing to this effect be done with the Secretary of State.

RESOLVED THAT, Grant Latham Beaty be removed as a director of the corporation, and that Ghassan Habayeb be added as a director. Amier Habayeb is to remain a director of the corporation, and that proper filing to this effect be done with the Secretary of State.

There being no further business to come before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

Date

May 11, 2001


AMIER HABAYEB
Secretary of Meeting


JEFFREY ROY COHEN
Incorporator

This is a true and correct copy of a Resolution made by the Incorporator of LAZY EINSTEIN, INC..

BE IT RESOLVED, that the corporate name, **LAZY EINSTEIN, INC.**, be changed to **LAZY SEAMAN, INC.**, and that Grant Latham Beaty be removed as a director of the corporation, and that Ghassan Habayeb be added as a director. Amier Habayeb is to remain a director of the corporation, and that proper filing to this effect be done with the Secretary of State.

Executed this 11 day of May, 2001, by the undersigned being the Incorporator of the Corporation.



JEFFREY ROY COHEN
Incorporator