

P0000007851

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000222793 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : T20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED
03 JUN 30 AM 9:53
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUMM STORE, INC

03 JUN 30 PM 4:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

7/1/03
Amend
SO

JUN-30-03 MON 09:47 AM

LAZARUS CORPORATION

FAX: 3052201440

PAGE 2

H03000222793

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 JUN 30 PM 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUMM STORE, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE VI. DIRECTOR(S)

DELETE

LINA ANGEL
7650 SW 128 STREET
MIAMI, FL 33156
SECRETARY

THIRD: *The date of each amendment's adoption: June 26, 2003 at 9:00 o'clock a.m.*

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The Amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

H03000222793

JUN-30-03 MON 09:48 AM

LAZARUS CORPORATION

FAX: 3052201440

PAGE 3

H03000222793

Signed this 26 day of June, 2003.

Signature Lina Angel
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LINA ANGEL

Typed or printed name

Secretary

Title

H03000222793