

000000095112
TABAS, FREEDMAN & SOLOFF, P.A.
ATTORNEYS AT LAW

THE INGRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE • SUITE 919
MIAMI, FLORIDA 33131-1538
TEL (305) 375-8171
FAX (305) 381-7708
WWW.TFSLAW.COM

LEYZA FLORIN BLANCO
AMBER DONNER
MARCIA T. DUNN*
GARY M. FREEDMAN**
STACEY F. SOLOFF
JOEL L. TABAS***

* OF COUNSEL
BOARD CERTIFIED IN CONSUMER BANKRUPTCY
** BOARD CERTIFIED IN CREDITORS' RIGHTS LAW
ALSO ADMITTED IN MASSACHUSETTS
*** BOARD CERTIFIED IN BUSINESS BANKRUPTCY

March 6, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300003852803--7
-03/14/01--01041--014
*****8.75 *****8.75
300003852803--7
-03/14/01--01041--013
*****35.00 *****35.00

Attention: Amendments/Dissolutions Department

Re: **Current Name: Anatalya International Limited, Inc.**
Amended Name: Antalya International Limited, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Anatalya International Limited, Inc. ("Amended Articles"), together with the filing fee of \$35.00 and the certification fee of \$8.75. Please provide me with a file-stamped copy of the Amended Articles, in the enclosed self-addressed stamped envelope.

Please allow the Amended Articles to correct the name of the corporation as *Antalya International Limited, Inc.* and provide me with a certification that the amendment has been received and corrected in the corporate records.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

TABAS, FREEDMAN & SOLOFF, P.A.


Lise M. Shertino
Legal Assistant

Enclosures (as stated)

cc: Mr. Joseph W. Rares (w/o encls.)
Gary M. Freedman, Esquire (w/o encls.)

[el] G:\Clients\Rares\Anatalya International\CSC.001.wpd(3/6/1-10:44)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 13 AM 10:07

Name Change
LFT
3-15-2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

01 MAR 13 AM 10:07

ANATALYA INTERNATIONAL LIMITED, INC.

(present name)

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)*

FIRST ARTICLE - AMENDMENT

CORRECT NAME OF CORPORATION:

ANTALYA INTERNATIONAL LIMITED, INC.

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:

THIRD: The date of each amendment's adoption: JANUARY 29, 2001

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.

Signed this 16th day of February, 2001

Signature



(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)

JOSEPH W. RARES

Typed or printed name

President, Treasurer and Secretary / Director

Title