Division of Corporations

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# 0000110832

#### Florida Department of State

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DIVISION OF CHRORATIONS

#### **BASIC AMENDMENT**

FLAMINGO SOUVENIRS & BEACHWEAR OF NC, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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## **Articles of Amendments**

Of

#### Flamingo Souvenirs & Beachwear of NC, Inc.

(Document Number: P00000110832)

New Name: Flamingo Row, Inc.

#### Article I - NAME CHANGE

The new name of the corporation shall be:

#### Flamingo Row, Inc.



## **Article II - Effective Date**

The date of these Articles of Amendments shall be effective December 01, 2000.

#### **Article III - Adoption Date**

The date of these Articles of Amendments were adopted December 01, 2000.

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

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## **Article IV - Corporate Meeting**

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Roni Oz.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 20th day of December, 2000.

Signed:

Roni Oz, President/Director

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