

PO 1000032257

Requester's Name

Charter Group International, Inc.  
1665 Washington Avenue, 3rd Flr  
Miami Beach, FL 33319

City/State/Zip

Phone #

Office Use Only

FILED  
01 JUL -3 PM 3:37  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 400004424134--3  
-06/18/01--01044--006  
\*\*\*\*\*65.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

AMEND  
CREG 623

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 25, 2001

CHARTER GROUP INTERNATIONAL, INC.  
1665 WASHINGTON AVE., 3RD FLOOR  
MIAMI BEACH, FL 33319

SUBJECT: CHARTER GROUP INTERNATIONAL, INC.  
Ref. Number: P01000032257

We have received your document for CHARTER GROUP INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Karen Gibson  
Corporate Specialist

Letter Number: 101A00038261

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHARTER GROUP INTERNATIONAL, INC.  
Incorp ID # P01000032257**

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted.  
Articles IV. Amend. The number of shares of the Corporation shall be 1,000,000 no par value common shares.

**SECOND:** Amendment(s) adopted.  
The place of Business for all corporate legal activity shall be, and receipt of all legal notices and communication, and for all others for corporate business is:

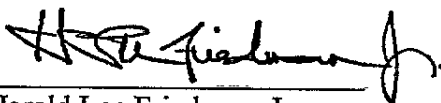
1665 Washington Avenue, Fourth Floor  
Miami Beach, Florida 33139

**THIRD:** The date of each amendment's adoption: June 11, 2001

**FOURTH:** Adoption of Amendment'(s) was/were adopted by the incorporator without shareholder Action and shareholder Action was not required.

**SIGNED** this 11<sup>th</sup> day of June, 2001 in Miami Beach, Dade County, Florida

Signature



Harold Lee Friedman, Jr.  
Incorporator

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