

P01000037601

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FILED

03 JAN 23 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000037601  
4th Amend  
1-27-03  
\*Out Copy

**ENIMRAC, INC.**  
**9195 Old Orchard Road**  
**Davie, Florida 33328**

January 21, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Enimrac, Inc.  
Article of Amendment

Dear Sir or Madam:

Enclosed is an amendment for a change of address, addition of officer and director for the above referenced corporation. In addition, we have enclosed our check in the amount of \$43.75 payable to the Department of State. This check is for the filing fee of \$35.00 and \$8.75 for a certified copy of the amendment.

If there are any questions, please contact me at 954-629-3011.

Yours truly,

  
Carmine Cazzafino  
President

Encs.

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

Enimrac, Inc.  
(present name)

P01000037601  
(Document Number of Corporation (If known))

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

Article 3 - Principal Office. The Principal office of the Corporation is hereby amended to be 1 North Federal Highway, Pompano Beach, FL 33062.

Article 5 - Officers. The officers of the Corporation is herein amended to add the following individual as a vice-president of the Corporation:

Meena Mody  
6710 NE 20th Terrace  
Fort Lauderdale, FL 33308

Article 6 - Directors . The directors of the Corporation is herein amended to add the following individual as a director of the Corporation:

Meena Mody  
6710 NE 20th Terrace  
Fort Lauderdale, FL 33308

**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 15, 2003.

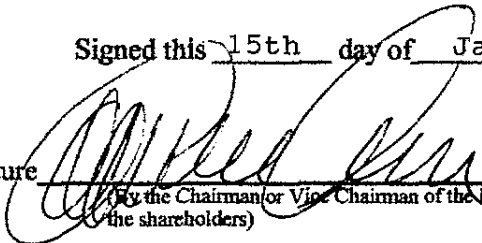
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 15th day of January, 2003.

Signature  Carmine Cazzalino, President  
(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)

Carmine Cazzalino

(Typed or printed name)

President

(Title)