

P01000043403

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

OLDSTONES MIAMI, CORP

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

Amendment

6/18/01

EMPIRE CORP

JUN-15-2001 16:12

JUN-15-2001 17:12



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 15, 2001

OLDSTONES MIAMI, CORP  
4805 NW 79TH AVENUE #1  
MIAMI, FL 33166

SUBJECT: OLDSTONES MIAMI, CORP  
REF: P01000043403

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Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



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Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000074047  
Letter Number: 201A00036861

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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②

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OLDSTONES MIAMI, CORP.

(present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 15 PM 4:50

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII:

Remove the prior President Mr. Eben Thomas under article VII and the new designated President will be Mr. Walter Thomas

ARTICLE IV:

The new address for Oldstones Miami, Corp shall be:  
4615 N.W. 72nd Avenue #110,  
Miami, FL 33166

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: 6-14-01

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.

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Signed this 14<sup>th</sup> day of June, 2001.

Signature

[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)

Walter Thomas

Typed or printed name

President

Title

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