

# PO1000043403

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

### OLDSTONES MIAMI, CORP

Certificate of Status	0
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Page Count	03
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*Amendment*

10/24/01

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(3)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Oldstones Miami, Corp

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Pursuant to the provisions of section 607.100, Florida statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted).

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

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: 10/23/2001

FOURTH: Adoption of amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 actions was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder actions was not required.

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Signed this 24 day of October of 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)

Eben Thomas

Typed or printed name

President

Title

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