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Requester's Name

CBS FINANCIAL, CPA, PA

Certified Public Accountants And Consultants
6209 W. Commercial Blvd., Suite # 7
Ft. Lauderdale, Florida 33319

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*****35.00 *****35.00

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

1. _____
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- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 31 AM 11:47

Amendment

Examiner's Initials *LE*

8-1-2001

ARTICLES OF AMENDEDMENT
OF
ARTICLES OF INCORPORATION
OF
BOUNCING CASTLES RENTALS OF BROWARD, INC.

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 7 – OFFICERS

Secretary Deleted: Yaddy Bowling, 2211 NE 67th, Suite 1125, Fort Lauderdale, FL 33308

Secretary Added: Katherine Inaty, 2211 NE 67th, Suite 1125, Fort Lauderdale, FL 33308

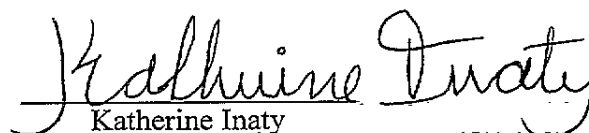
SECOND: The date of this amendment's adoption: July 31st, 2001.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: _____

(By the ~~Chairman~~ or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


Katherine Inaty

Chairman
Title