

P01000089067

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

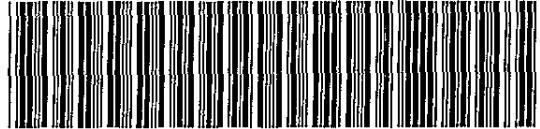
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jacques H. Aghion gave
authoriz to add
director to title.

ac 9/23

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 18 PM 12:24

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHADWICK HOLDINGS OF FLORIDA INC.
(Name of corporation)

DOCUMENT NUMBER: P01000089067

AND ARTICLES OF AMENDMENT

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen S. Leopold, Esq.

(Name of person)

Leopold, Korn & Leopold, P.A.

(Name of firm/company)

20801 Biscayne Boulevard, Suite 501

(Address)

Aventura, FL 33180

(City/state and zip code)

For further information concerning this matter, please call:

Jacques Aghion

(Name of person)

at (

305

) 502-4402

(Area code & daytime telephone number)

Enclosed is a ^{70.00}~~333.00~~ check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

CHADWICK HOLDINGS OF FLORIDA INC.

(present name)

P01000089067

(Document Number of Corporation (If known))

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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 II: The principal place of business of this Corporation is changed to:

19333 Collins Avenue, #708
Sunny Isles, FL 33160

Article VI: The registered office is changed to (see Statement of Change attached):

19333 Collins Avenue, #708
Sunny Isles, FL 33160

Article VI: The registered agent is changed to (see Statement of Change attached):

Jacques Aghion

Article VII: The directors are: Jacques Aghion and Rebeca Aghion.

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:

N/A

THIRD: The date of each amendment's adoption: April 14, 2003

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

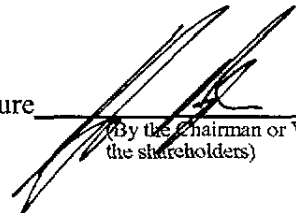
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of September, 2003

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)

Jacques Aghion

(Typed or printed name)

President/Director

(Title)