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09/15/03--01014--005 **43.75

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03 SEP 26 PM 2:55
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 18, 2003

CAPITAL RESOURCES INTERNATIONAL
3320 ROSINKA COURT
NAPLES, FL 34112

SUBJECT: SHEILA SKLAR ENTERPRISES, INC.
Ref. Number: P01000095105

We have received your document for SHEILA SKLAR ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 903A00051823

RECEIVED
3 SEP 26 AM 11:05
DIVISION OF CORPORATIONS

Capital Resources International

3320 Rosinka Court
Naples, Florida 34112
239-775-0331
509-357-0359 eFax
capre@comcast.net

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03 SEP 26 PM 2:55
CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA

September 10, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attn: Amendment Section

Please find the enclosed check for \$43.75, which covers the filing fee and 1 certified copy of the amendment.

Regards,


Sheila Greenspan

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

FILED
03 SEP 26 PM 2:55
TALLAHASSEE, FLORIDA

Sheila Sklar Enterprises, Inc.

(present name)

P01000095105

(Document Number of Corporation (If known))

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 1 - Corporate Name and Address - amended

The name of the Corporation is Sheila Greenspan Enterprises, Inc.
and the street address of the Corporation is:

3320 Rosinka Court
Naples, FL 34112

Article IV - Registered Office and Registered Agent - amended

The street address of the registered office of the Corporation in the state of Florida shall be: 3320 Rosinka Court, Fl 34112.

The name of the registered agent of the Corporation at the registered office shall be Sheila Greenspan.

Article V - Board of Directors - amended

The Board of Directors of the Corporation shall be comprised of ONE person. The name and address of the Director is as follows:

Name - Sheila Greenspan

Address - 3320 Rosinka Court, Naples, Florida 34112

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: September 1, 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 10th day of September, 2003

Signature

Sheila Greenspan
(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)

Sheila Greenspan

(Typed or printed name)


Incorporator/Director

President

(Title)

**ACCEPTANCE OF REGISTERED AGENT
FOR
SHEILA GREENSPAN ENTERPRISES, INC.**

I, **Sheila Greenspan**, having signed the within as registered agent of **Sheila Greenspan Enterprises, Inc.**, (the Corporation) at the registered address of **3320 Rosinka Court, Naples, Fl 34112**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **Sheila Greenspan**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



Sheila Greenspan
Registered Agent