

P01000097723

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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

B & B ACCOUNTING SERVICE OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

Name Change
02/21/02

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2/20/02 12:42 PM

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2002

B & B ACCOUNTING SERVICE OF MIAMI, INC.
407 LINCOLN ROAD #5B
MIAMI BEACH, FL 33139

SUBJECT: B & B ACCOUNTING SERVICE OF MIAMI, INC.
REF: F01000097723

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E02000040912
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 FEB 21 AM 11:14

B & B Accounting Service of Miami, Inc.
(Present Name)

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)

Delete: Article One (B & B Accounting Service of Miami, Inc.)
Article Six (Eugenio S. Brito - Director)

Add: Article One The new name shall be: Admit Nothing, Inc.
Article Six: Tom White (Director)
407 Lincoln Road, #5B, Miami Beach, FL 33139.

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: 2-20-02

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 day 20 of Feb, 2002
~~2000~~

Signature Eugenio S. Brito
(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)

Eugenio S. Brito

Typed or printed name

President

Title