

PD/000108599

Hoffman, Levy, Benjio  
(Requestor's Name)

2525 N. State Rd 7  
(Address)

Ste 115  
(Address)

Hollywood, FL 33021  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

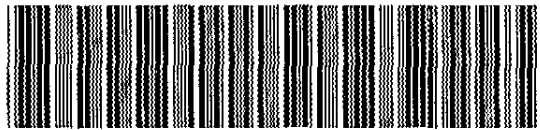
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

Amended  
MD 7/2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 23, 2004

HOFFMAN, LEVY, BENJIO  
2525 N. STATE ROAD 7  
SUITE 115  
HOLLYWOOD, FL 33021

SUBJECT: EMBROIDERIES UNLIMITED, INC.  
Ref. Number: P01000108599

We have received your document for EMBROIDERIES UNLIMITED, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 904A00041516

Articles of Amendment  
to  
Articles of Incorporation  
of

EMBROIDERIES UNLIMITED, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

Pol0000108599

(Document number of corporation (if known))

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

WE WOULD LIKE TO DELETE ABRAMSON SELMA AS  
PRESIDENT OF THE CORPORATION AND DELETE ABRAMSON  
ARTHUR AS SECRETARY OF THE CORPORATION,  
THE NEW PRESIDENT, SECRETARY SHALL BE  
ELIMELICH GOLDSHTEIN.

ALSO DELETE SPIEGEL & UTERA, PA AS REGISTERED AGENT  
THE NEW REGISTERED AGENT SHALL BE ELIMELICH

GOLDSHTEIN WHO IS WELL AWARE OF HIS DUTIES AND OBLIGATION  
I hereby am familiar with and accept the duties and responsibilities as registered agent  
for said corporation

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 28<sup>th</sup> 2004

Effective date if applicable: JUNE 10<sup>th</sup> 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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<sup>th</sup> day of JUNE, 2004

Signature Selma Abramson  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Selma Abramson  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35