

PO1000110247

20355 NE, 34 CT, #626, AVENTURA, FLORIDA 33180

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

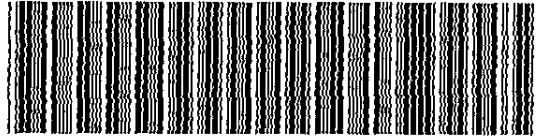
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600021899536

08/01/03--01012--008 **35.00

FILED
03 AUG -1 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
JFM
8/6/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 AUG -1 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.E.B.M. PRODUCTS, INC.

(present name)

PO1000110247

(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)

THE BOARD OF DIRECTORS SHALL HAVE FOUR MEMBERS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

RIVKA BEER : 3530 MYSTIC POINTE DR, AVENTURA, FL 33180

ARON BEER. 20355 NE, 34 CT, AVENTURA, FL 33180

ORNA BEER : 3530 MYSTIC POINTE DR, AVENTURA, FL 33180

MUSEL BEER: 3530 MYSTIC POINTE DR, AVENTURA, FL 33180

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: 07/01/03

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 29th day of July, 2003

Signature _____

Aaron Beer

(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)

AARON BEER

(Typed or printed name)

Director

(Title)