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FILED

02 OCT -7 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEVE E. MOODY
KENNETH M. JONES
FRANK A. MONTEFUSCO *
MATTHEW G. KRAUSE
MICHAEL J. INGINO
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* Also Admitted in New Jersey
** Also Admitted in California and Utah
*** Also Admitted in New York and Connecticut
**** Also Admitted in Washington D.C.

October 4, 2002

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314

100008233841--8
-10/07/02--01045--003
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation/
2915 BROADWAY, WEST PALM BEACH CORPORATION

To Whom It May Concern:

Enclosed please find an original and one copy of the properly executed Articles of Amendment to the Articles of Incorporation of 2915 BROADWAY, WEST PALM BEACH CORPORATION, together with my trust account check in the amount of \$87.50 to cover the following costs:

Filing Fee:	\$ 35.00
Certified Copy:	\$ 8.75
TOTAL:	\$ 43.75

Please return a certified copy of the Articles of Amendment. Your cooperation is most appreciated.

Very truly yours,

KENNETH M. JONES
KMJ/eb
Enc.

Ps 10/8/02
Amend

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

02 OCT -7 PM 2:58

CLERK OF STATE
TALLAHASSEE, FLORIDA

2915 BROADWAY, WEST PALM BEACH CORPORATION

(present name)

(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 VIII of the Articles of Incorporation of 2915 BROADWAY, WEST PALM BEACH CORPORATION, is amended to read as follows:

HARVEY I. MESHNICK
7173 Montrico Dr.
Boca Raton, FL 33433

Article IX of the Articles of Incorporation of 2915 BROADWAY, WEST PALM BEACH CORPORATION, is amended to read as follows:

HARVEY I. MESHNICK

PRESIDENT/SECRETARY

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: October 1, 2002

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 1st day of October, 2002

Signature Harvey I. Meshnick
(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)

Harvey I. Meshnick
(Typed or printed name)

President

(Title)