

P02000010111

SB Enterprises of Miami, Inc
6763 SW 154th St
Miami, FL 33157

City/State/Zip

Phone #

300005032183--2
-03/01/02--01045--009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAR 28 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/28/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2002

SB ENTERPRISES OF MIAMI, INC.
6763 SW 154TH STREET
MIAMI, FL 33157

SUBJECT: SB ENTERPRISES OF MIAMI, INC.
Ref. Number: P02000010111

RECEIVED
02 MAR 28 AM 11:01
DIVISION OF CORPORATIONS

We have received your document for SB ENTERPRISES OF MIAMI, 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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 302A00013467

*please not additional
writing to your
satisfaction.*

A handwritten signature in dark ink, appearing to read "Donna J. [unclear]".

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 28 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SB Enterprises of Miami, Inc.

(present name)

P020000 10111

(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 ~~II~~: Ammended:

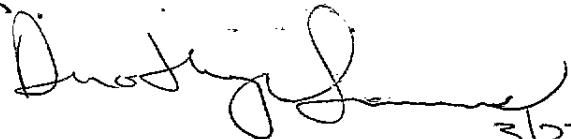
Effective Feb 25, 2002, The director of the corporation (SB Enterprises of Miami, Inc) will be Dorothy Sommers. OF 6763 SW 154th St. Miami, FL 33157

Article ~~IV~~: Ammended.

Effective Feb 25, 2002, the registered agent will be Dorothy Sommers. The address for the registered agent will remain the same.

I, Dorothy Sommers am familiar with and accept the duties and responsibilities as registered agent for said corporation.

signed:



3/22/02

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:

I. The 100 shares of the corporation's stock are transferred to Dorothy Sommers.

THIRD: The date of each amendment's adoption: 02/26/02.

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 26 day of February, 2002

Signature


(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)

Susan Bonham
(Typed or printed name)

Director
(Title)


Signed Acceptance Letter

SB Enterprises of Miami, Inc.
(P02000010111)

I, Dorothy Sommers, hereby accept the adopted amendments to the Florida corporation,
SB Enterprises of Miami, Inc. this 26th day of February, 2002.

Signature:

Dorothy Sommers

3/22/02 

Printed Name:

DOROTHY SOMMERS

Witness:

Susan Buder