

P02000031119

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 SEP 13 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 SEP 13 AM 11:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CELEBRATIONS BY TINA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amend & N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CELEBRATIONS BY TINA CORP.
(Charter# P02000031119)

FILED
02 SEP 13 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is CELEBRATIONS BY TINA CORP.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on September 10th 2002, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

CBT AMERICA CORP.

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Michael Holzli President/Secretary	6000 SW 20 th St. Miami, FL 33155

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Michael Holzli	6000 SW 20 th St. Miami, FL 33155
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 10th, 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 10th, 2002

CBT AMERICA CORP.

By Michael Holzli
Michael Holzli
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for CBT AMERICA CORP., 6000 SW 20th St., Miami, Florida 33155, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Michael Holzli
Michael Holzli

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