

Division of Corporations

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P020000032163

Florida Department of State
Division of Corporations
Public Access System

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(((H05000128307 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

RECEIVED

05 MAY 20 PM 12:56

DIVISION OF CORPORATIONS

SECRETARY OF STATE
ATLANTA, FLORIDA

05 MAY 20 PM 1:07

FILED

BASIC AMENDMENT

SOVEREIGN INTERNATIONAL PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Amended
5-20-05

H050001283073

Articles of Amendment
to
Articles of Incorporation
of

SOVEREIGN INTERNATIONAL PROPERTIES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

802-000032163

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VIII is amended to add:
Louis R. Gigliotti - Secretary
1605 Dewey St.
Hollywood Fl. 33020

Felix Assouline - treasure
2182 NE 186th Terr.
N. Miami Beach, Fl. 33179

(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)

(continued)

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TALLAHASSEE FLORIDA

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The date of each amendment(s) adoption: 4/28/05

Effective date if applicable: _____

(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 5th day of MAY, 2005

Signature

Sandra Malek
(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)

SANDRA MALEK

(Typed or printed name of person signing)

Director/Shareholder

(Title of person signing)

FILING FEE: \$35

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