

PO2 000048293

//cof...os.state.fl.us/scripts/efilcov...

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000181018 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 14 PM 3:30

BASIC AMENDMENT

BLOW, INC.

RECEIVED

02 AUG 14 PM 1:54

DIVISION OF CORPORATIONS

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

Amendment
08/14/02
DC

H02000181018

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLOW, INC.

(present name)

(H02000130895) # P02000048293
(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 14 PM 3:30

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)

1. Peter Thomas resigned as Vice-President, Secretary and Director of the corporation.
2. Nancy Hernandez resigned as President and Treasurer of the corporation and was elected to serve as Vice-President, Secretary and Director of the corporation. Her address is: 17521 Pines Boulevard, Pembroke Pines, FL 33029.
3. The principal place of business and the mailing address of the business and corporation shall be: 17521 Pines Blvd., Pembroke Pines, FL 33029.

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:

THIS INSTRUMENT PREPARED BY:

Louis J. Terminello, Esq.
Terminello & Terminello, P.A.
2700 S.W. 37 Avenue
Miami, Florida 33133-2728
Tel: (305) 444-5002
Fax: (305) 444-5566
FBN: 872547

H02000181018
P.02/03

AUG-14-2002 13:47

H020000181018

THIRD: The date of each amendment's adoption: August 14, 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 14th day of August, 2002

Signature

[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)

Peter Thomas, Incorporator

(Typed or printed name)

Director

(Title)

H020000181018

PO2 000048293

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000181018 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 14 PM 3:30

BASIC AMENDMENT

BLOW, INC.

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

RECEIVED

02 AUG 14 PM 1:54

DIVISION OF CORPORATIONS

Amendment
08/14/02

H02000181018

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLOW, INC.

(present name)

(H02000130895) # P02000048293
(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 14 PM 3:30

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)

1. Peter Thomas resigned as Vice-President, Secretary and Director of the corporation.
2. Nancy Hernandez resigned as President and Treasurer of the corporation and was elected to serve as Vice-President, Secretary and Director of the corporation. Her address is: 17521 Pines Boulevard, Pembroke Pines, FL 33029.
3. The principal place of business and the mailing address of the business and corporation shall be: 17521 Pines Blvd., Pembroke Pines, FL 33029.

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:

THIS INSTRUMENT PREPARED BY:

Louis J. Terminello, Esq.
Terminello & Terminello, P.A.
2700 S.W. 37 Avenue
Miami, Florida 33133-2728
Tel: (305) 444-5002
Fax: (305) 448-5566
FBN: 872547

H02000181018
P.02/03

AUG-14-2002 13:47

H02000181018

THIRD: The date of each amendment's adoption: August 14, 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 14th day of August, 2002

Signature

[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)

Peter Thomas, Incorporator

(Typed or printed name)

Director

(Title)

H02000181018