

P02000058680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

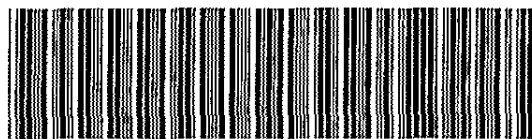
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200025646702

12/24/03--01026--002 **43.75

P02-58680

FILED
03 DEC 24 PM 12:59
SECRETARY OF STATE
TAMPA, FLORIDA

Amend.
[Signature]
1/6/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

CR4 Bourgeois, Inc.

SUBJECT: _____

Articles of Incorporation

DOCUMENT NUMBER: _____

PO2000058680

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Clifford Kornfeld

(Name of Person)

Law Offices of Clifford Kornfeld PA

(Name of Firm/ Company)

11400 SW 68 CT

(Address)

Miami FL 33156

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Clifford Kornfeld at (305) 666 7202

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 DEC 24 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Cra Bourgeois Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02 0000 58 680

(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.")

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

- ① Amend Article II New Mailing Address
is c/o Clifford Kornfield, P.A 11400 SW 68 CT Miami, FL 33156
- ② Amend Article VI Remove Lionel C. Gallala
from being a director
- ③ Amend Article VII remove David Hart
as registered agent & add Clifford
Kornfield 11400 SW 68 CT Miami FL.
as the new registered agent
- ④ change office address to 11400 SW 68 CT Miami, FL.

(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)

The date of each amendment(s) adoption: 12/21/2003

Effective date, if applicable: 12/21/2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

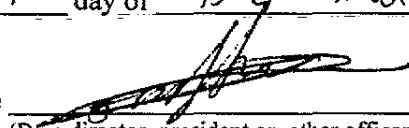
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 21st day of December, 2003

Signature


(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)

URIEL HASSINE

(Typed or printed name of person signing)

President / Director / Majority Shareholder
(Title of person signing)

FILING FEE: \$35