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08/04/03--01018--013 **43.75

DI AUG -4 MM 9: 29

AJBS HOLDINGS, INC. C/O AMY BENES-SALZVERG 1116 NE 92 STREET MIAMI SHORES, FL. 33138 305-987-0309 PHONE

то:	FROM:	
DIVISION OF CORPORATIONS	AMY BENES-SALZVERG	
P.O. BOX 6327 TALLAHASSEE, FL. 32314	DATE	
	08/01/03	
PHONE NUMBER:	RE: AMENDMENT	

URGENT OF REVIEW DELEASE COMMENT DELEASE REPLY DELEASE RECYCLE

PLEASE FILE ENCLOSED AMENDMENT

PLEASE MAIL ME CERTIFIED COPY

PLEASE FIND ENCLOSED CHECK FOR \$43.75

THANK YOU

850-245-6050

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AMY BENES-SALZVERG

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF			
	3 44 4		
AJBS HOLDINGS, INC.			
(present name) P02000059873 (Document Number of Corporation (If known)			

AM 9: 29

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)

Michael Salzverg to replace Amy Benes-Salzverg as Vice President

Michael Salzverg 1116 NE 92 Street Miami Shores, Fl. 33138

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:

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THIRD: The	date of each amendment's adoption:	July 30, 2003	
FOURTH: A	doption of Amendment(s) (CHECK ONE)	
		<i>,</i>	
	The amendment(s) was/were approved l for the amendment(s) was/were sufficie	by the shareholders. The number of volent for approval.	es cast
2	The amendment(s) was/were approved l The following statement must be separa separately on the amendment(s):	by the shareholders through voting grou ately provided for each voting group en	ips. titled to vote
	"The number of votes cast for t	he amendment(s) was/were sufficient	
	"The number of votes cast for t for approval by	(unling aroun)	11
		(voting group)	
	The amendment(s) was/were adopted by action and shareholder action was not re	y the board of directors without shareho equired.	lder
	The amendment(s) was/were adopted b shareholder action was not required.	by the incorporators without shareholde	er action and
Si	gned this <u>30</u> day of <u>July</u>	2003.	• •
Signature	(By the Chairman or Vice Chairman of the Board of the sharcholders)	f Directors, President or other officer if adopted by	
C	ing Blues-or	Lagreig	~
	(By a director if adopt	ted by the directors)	
	OR		
	(By an incorporator if adop	ted by the incorporators)	
	Amy Benes-Salzver	rg	
	(Typed or prin	ited name)	· - · ·
	President		
	(Title	:)	

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