

P02000062167

F.I.B.A. INC.
3963 COCOPLUM CIR. STE. F
COCONUT CREEK, FL 33063
(954) 610-4439

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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-10/18/02--01033--003
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 OCT 17 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/18/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 8, 2002

F.I.B.A., INC.
3963 COCOPLUM CIR.
SUITE F
COCONUT CREEK, FL 33063

SUBJECT: FLORIDA INTERNATIONAL BUSINESS ASSOCIATES INC.
Ref. Number: P02000062167

We have received your document for **FLORIDA INTERNATIONAL BUSINESS ASSOCIATES INC.**, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 502A00056388

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 17 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA INTERNATIONAL BUSINESS ASSOCIATES INC.

(present name)

P02000062167

(Document Number of Corporation (If known))

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)

PLEASE DELETE ROBERT D. DANOFF AS president of company.
He is no longer associated with corporation

PLEASE ADD MILENA DANOFF AS president!

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:

N/A

THIRD: The date of each amendment's adoption:

10/03/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

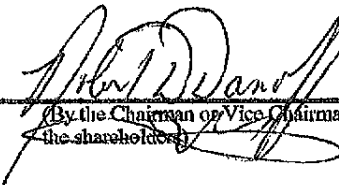
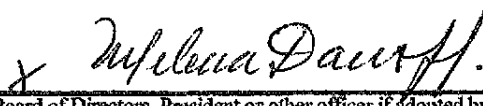
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 3rd day of October 2002

Signature

 x 
(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)

(Typed or printed name)

President

(Title)