

P020000069739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

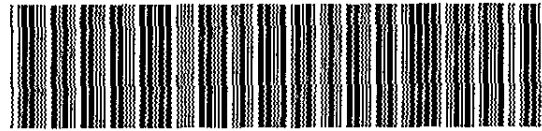
(Business Entity Name)

(Document Number)

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Name Change &  
Amend

~~400030209104~~  
04/30/04 - 01033 - 007 \*\*40.00

FILED  
04 MAY 10 PM 1:21  
TALLAHASSEE, FLORIDA  
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03 APR 30 AM 10:31  
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CORPORATIONS

\*00789, 00563, 02673, 00672  
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Charter Number Only

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4/29/04

Marc Benarroch

Requestor's Name

18555 Collins Ave 2<sup>nd</sup> Floor

Address

Miami Beach, FL 33160

City

State

ZIP

Phone

4161A

CORPORATION(S) NAME

American Seat Corporation, Inc

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 30, 2004

EMPIRE

MIAMI, FL

SUBJECT: AMERICAN SEAT CORPORATION, INC.  
Ref. Number: P02000069739

We have received your document for AMERICAN SEAT CORPORATION, INC. and your check(s) totaling \$40.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ① The date of adoption of each amendment must be included in the document.
- ② The amendment must be adopted in one of the following manners:
  - (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
    - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
    - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
  - (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
    - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 804A00029549

RECEIVED  
MAY 10 AM 10:18  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

April 29, 2004

Florida Department of State  
Jim Smith  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Corporation "AMENDMENT AMERICAN SEAT, CORPORATION, INC."  
REPLACED BY "AMERICHAIR CORPORATION, INC."

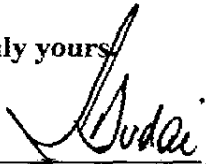
Gentlemen:

I am enclosing herewith the original of the Amendment of the Articles of the Corporation above mentioned including 2 copies and the check in The sum of \$ 40.00 for filing fees.

I would appreciate to return to me a copy duly stamped, and The Certificate of the foresaid amendment.

Thank you for your cooperation,

Very truly yours,



SIMON DUDAI - PRESIDENT  
210 174 Street  
Suite 2309  
Sunny Isles Beach, FL. 33160

*Enclosed the Amendments duly corrected*

1

AMENDMENT  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN SEAT CORPORATION, INC.

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).

**ARTICLE I – NAME**

The name of the corporation formally was: AMERICAN SEAT CORPORATION, INC., will be changed henceforth to:

AMERICHAIR CORPORATION, INC.

SECOND: The principal place of business

**ARTICLE VII – PRINCIPAL OFFICE**

The principal place of business of this corporation shall be :

210 174 STREET, SUITE 2309 SUNNY ISLES BEACH, FL. 33160

THIRD: THE DIRECTORS

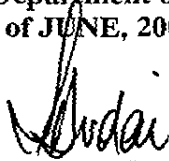
**ARTICLE VIII - DIRECTORS**

JONATHAN NITKIN SHALL BE ADDED, AS DIRECTOR OF THIS CORPORATION.

  
\_\_\_\_\_  
SIMON DUDAI

FILED  
04 MAY 10 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has set his, her  
Signature and seal as a subscriber of the Articles of Incorporation and has  
acknowledged and filed in the office of the Department of State of Florida  
these Articles of Incorporation, this 20 day of JUNE, 2002

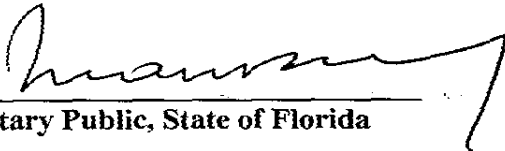


SIMON DUDAI

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

I HEREBY CERTIFY that on this day before me, a Notary  
Public duly authorized in the State of Florida and County named above to  
Take acknowledgements, personally appeared SIMON DUDAI,  
To me known to be the person described as a subscriber in, and who  
Executed the foregoing Articles of Incorporation, and he acknowledged before me  
that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal at North Miami Beach,  
Florida, this 28 day of APRIL, 2004



Notary Public, State of Florida



Marc Benamoch  
My Commission DD170889  
Expires January 16, 2007

4 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

AND APPROVED  
ON MARCH 8-2004.

- O The amendment(s) was/were approved by the share holders through voting groups. The following statement must be separately provided for each voting Group entitled to vote separately on the amendment(s).

Sudai  
PRESIDENT

"The number of votes cast for the amendment(s) was/were sufficient for approval by the board of Directors."  
voting group

- O The amendment(s) was/were adopted by the board of directors without Shareholder action and shareholder action was not required.

- O The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of April, 2004

Signature

*Sudai*

(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)

*SIMON DUBAI*

Typed or printed name

*PRESIDENT*

Title

**CERTIFICATE OF DESIGNATION AGENT**  
**OF**  
**AMERICHAIR CORPORATION, INC.**

Pursuant to the Chapter 48.091, Florida Statutes, the  
Following is submitted in compliance with said Act: \_\_\_\_\_  
\_\_\_\_\_ **AMERICHAIR CORPORATION, INC.**, a corporation organizing  
under the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at the City of MIAMI \_\_\_\_\_,  
has named \_\_\_\_\_ **SIMON DUDAI** \_\_\_\_\_, as its registered agent to  
accept service of process within this state.

**ACCEPTANCE**

I agree as Registered Agent to accept service of process  
To keep office open during prescribed hours, as required by law. I  
Further agree to comply with the provisions of all statutes relating to the  
Proper and complete performance of my duty, and I am familiar with  
And accept the obligations of my position as registered Agent.

SIGNATURE \_\_\_\_\_  
(CORPORATE OFFICER)

TITLE: PRESIDENT

DATE APRIL 28 \_\_\_\_\_, 2004