

PO2000078029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

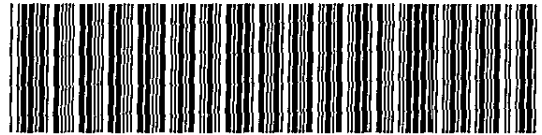
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 8/26/03
NC

August 17, 2003

Florida Department of State
Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Kerem Barukh Industries, Inc.
Tax ID # 05-0522012
Document # P02000078029
Articles of Amendment to the Articles of Incorporation – Name Change

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation, and a check for:

\$35.00 Filing Fee

Please stamp these documents with the filing date and return the enclosed copies of the articles of amendment.

FROM: Terry-Ann Lynch
2311 Bermuda Drive
Miramar, FL 33023
(954) 964-4681

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03 AUG 21 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEREM BARUKH INDUSTRIES, 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: The Amendments (s) adopted:

ARTICLE 1 - NAME

1.1 The name of this corporation is: **KEREM BARUKH, INC.**

SECOND: The date of each amendment's adoption is: August 17th, 2003

THIRD: Adoption of Amendment(s)

IN WITNESS WHEREOF, the undersigned incorporator has adopted these Articles of Amendment to the Articles of Incorporation without shareholder action; and shareholder action was not required.

Signed this 17th day of **August** 2003.

Signature:


Terry-Ann Lynch, Incorporator

STATE OF FLORIDA)
) §
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared
TERRY-ANN LYNCH, personally known to me _____, or who has produced
FL Lic as identification ✓ and who executed and subscribed to the foregoing
Articles of Amendment to the Articles of Incorporation, and he/she acknowledged before me that they
executed the same and subscribed for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 17 day of August, 2003.



NOTARY PUBLIC, STATE OF FLORIDA
PRINT NAME:
COMMISSION NUMBER:

My Commission expires: _____



Olivia Walter
MY COMMISSION # CC958185 EXPIRES
August 20, 2004
BONDED THRU TROY FAIR INSURANCE, INC.