

PA0000080552

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000203762 3)))



H080002037623ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6300

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FILED
08 AUG 28 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CIRCUS MAN OF BROWARD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2008 AUG 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date 8/28/08

108000203762

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CIRCUS MAN OF BROWARD, INC.**

08 AUG 28 PM 3:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: An Amendment is adopted as to Article I. of the Articles of Incorporation of CIRCUS MAN OF BROWARD, INC. Article I. is amended to read as follows:

ARTICLE I. NAME. The name of the corporation shall be: PREMIUM FROZEN NOVELTIES, INC. Its post office address is P.O. Box 880735, Boca Raton, Florida 33488-0735 and its principal office for the conduct of business is 12375 West Sample Road, A-10, Coral Springs, Florida 33065. The Board of Directors may from time to time move the principal office to any other address in Florida.

SECOND: An Amendment is adopted as to Article V. of the Articles of Incorporation of CIRCUS MAN OF BROWARD, INC. Article V. is amended to read as follows:

ARTICLE V. REGISTERED AGENT. The street address of the registered office of the corporation is 12375 West Sample Road, A-10, Coral Springs, Florida 33065, and the registered

108000203762

#08000203762

agent at such address is Vladislav Tsygan.

THIRD: An Amendment is adopted as to Article VII. of the Articles of Incorporation of CIRCUS MAN OF BROWARD, INC. Article VII. is amended to read as follows:

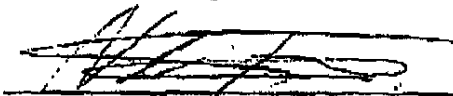
ARTICLE VII. DIRECTOR. This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by an amendment to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the director of the corporation are: Vladislav Tsygan, 12375 West Sample Road, A-10, Coral Springs, Florida 33065.

FOURTH: The date of this amendment's adoption is August 28, 2008.

FIFTH: Adoption of Amendment (CHECK ONE):

- ☐ The amendment(s) was/were adopted 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 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 28th day of August, 2008.



By: Vladislav Tsygan, Chairman of the Board of Directors
and Sole Director

#08000203762

H08 000 203762

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on August 28, 2008, by Vladislav Tsygan, as Chairman of the Board of Directors and Sole Director of CIRCUS MAN OF BROWARD, INC., who is:

☒ personally known to me; or

☐ produced identification in the form of a _____ which was examined by me,

and who did take an oath, and acknowledged that she is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.


Notary Public

