

P02000090465

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.

((H02000218713 4)))

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) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
02 OCT 28 PM 4:46
DIVISION OF CORPORATIONS

FILED
02 OCT 28 PM 4:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

E.T.T.B. INVESTMENTS, INC.

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

AMEND
020
10/29
10/28/20 4:48 PM

②

H 02000218713
CERTIFICATE OF AMENDMENT
OF
E.T.T.B. INVESTMENTS, INC.

FILED
02 OCT 28 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The shareholders of E.T.T.B. INVESTMENTS, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of August 20, 2002.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be amended as follows: 2460 N.E. 196th Street,
North Miami Beach, Florida 33180.

ARTICLE VII - BOARD OF DIRECTORS

The names and post office addresses of the Board of Directors shall be amended as follows:

EDMOND TOUBOUL
2460 N.E. 196th Street
North Miami Beach, Florida 33180

THIERRY BOINNARD
19111 Collins Avenue
Penthouse # 2501
Sunny Isles, Florida 33160

H 02000218713

TOTAL P.05

H 02000218713

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber
and has acknowledged and filed in the office of the Department of State of Florida, this
Certificate of Amendment to the Certificate of Incorporation of E.T.T.B. INVESTMENTS,
INC. this 28 day of October, 2002.


EDMOND TOUBOUL - President


THIERRY BOURNARD - Vice President

Prepared by:
Charles S. Serfaty, Esq.
4330 Sheridan Street
Suite 202-B
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

H 02000218713