

P02000096105

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RECEIVED
02 SEP 25 PM 4:12
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2002 SEP 25 PM 4:50
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BASIC AMENDMENT

J'ADORE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Handwritten signature



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

J'ADORE, INC.
4706 N 39TH STREET
HOLLYWOOD, FL 33021

SUBJECT: J'ADORE, INC.
REF: P02000096105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

FAX Aud. #: H02000203282
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H02000203282

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J'ADORE, INC.

J'ADORE, INC.

(present name)

P02000096105

(Document Number of Corporation (if known))

FILED STATE
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DIVISION OF CORPORATIONS
2002 SEP 25 PM 4:50

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)*

ADDED

ARTICLE VI

THE NAME AND ADDRESS OF THE DIRECTORS SHOULD READ

HAIM LEVI

KARINE BERDAH

4706 N. 39th. STREET

3095 NE. 190th. # 201

HOLLYWOOD, FL. 33021

AVENTURA, FL. 33180

ARTICLE VII

THE NAME OF THE OFFICERS SHOULD READ

PRESIDENT, TREASURER : KARINE BERDAH

VICE PRESIDENT, SECRETARY: HAIM LEVI

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:

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THIRD: The date of each amendment's adoption: SEPTEMBER 15, 2002

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 15th day of SEPTEMBER, 2002

Signature

Haim Levi

(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)

HAIM LEVI

Typed or printed name

INCORPORATOR

Title

H02000203282