

# P0200096105

Florida Department of State  
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## BASIC AMENDMENT

J'ADORE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND  
\$35.00  
11/8/02  
5



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 8, 2002

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

SUBJECT: J'ADORE, INC.  
REF: P02000096105

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Darlene Connell  
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P.02



FLORIDA DEPARTMENT OF STATE

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Secretary of State

November 8, 2002

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HOLLYWOOD, FL 33021

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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.

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Karen Gibson  
Document Specialist

FAX Aud. #: H02000223769  
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H02000223769

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J'ADORE, INC.

J'ADORE, INC.

(present name)

P02000096105

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

*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 VI

DELETE THIS NAME AS A DIRECTOR OF THIS CORPORATION

HAIM LEVI

4706 N. 39th. STREET

HOLLYWOOD, FL. 33021

ARTICLE VII

DELETE HAIM LEVI AS AN OFFICER (VICE PRESIDENT AND SECRETARY)  
OF THIS CORPORATION.

**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

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