

P02000104629

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BASIC AMENDMENT

SEA THE BREEZE OF FT. LAUDERDALE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
KRB
12-6
(4)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 2002

SEA THE BREEZE OF FT. LAUDERDALE, INC.
234 ALMOND AVENUE
FT. LAUDERDALE, FL 33316

SUBJECT: SEA THE BREEZE OF FT. LAUDERDALE, INC.
REF: P02000104629

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEA THE BREEZE OF FT. LAUDERDALE, INC.

(present name)

P02000104629

(Document Number of Corporation (If known))

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 ADDRESS

DELETE-234 ALMOND AVENUE, FT. LAUDERDALE, FL. 33316

ADD- 1617 N.E. SEVENTH PLACE, FT. LAUDERDALE, FL. 33304

ARTICLE IX - BOARD OF DIRECTORS-MEMBERS

DELETE- YAAKOV H. BENELISHA 2445 S.W. 18TH. TERRACE APT. 803

FT. LAUDERDALE, FLORIDA 33316

ADD- SHIMON COHEN

1617 N.E. SEVENTH PLACE

FT. LAUDERDALE, FLORIDA 33304

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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H 0200023377 8THIRD: The date of each amendment's adoption: BOTH DECEMBER 4, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

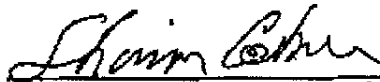
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4 day of DECEMBER, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

SHIMON COHEN

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shimon Cohen

Typed or printed name

Director

Title

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