

P02000111725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

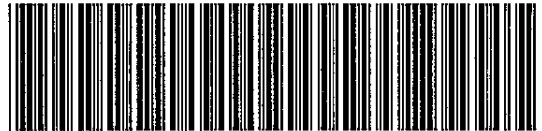
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 SEP 26 PM 3:54

Amendment  
10/03/05  
DC

COREY E. HOFFMAN  
ATTORNEY AT LAW  
3250 MARY STREET  
SUITE 303  
COCONUT GROVE, FLORIDA 33133  
(305) 443-5600  
FAX (305) 443-6624

September 23, 2005

Department of State  
Division of Corporations  
George Firestone Building  
409 E. Gaines St.  
Tallahassee, FL 32399

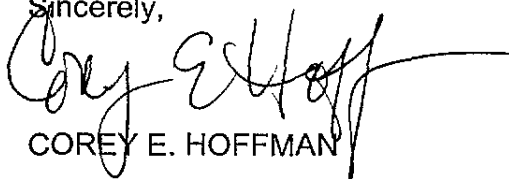
Re: The White Aisle Inc.

Dear Madam/Sir:

Enclosed please find the Articles of Amendment to Articles of Incorporation of The White Aisle, Inc. and my check for \$35.00 costs.

Thank you for your attention to this matter.

Sincerely,

  
COREY E. HOFFMAN

CEH/pp  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation as follows:

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE VI: The address of the corporation has been changed to 2143 S.Bayshore Drive, Miami, FL 33133.

ARTICLE VIII: Articles of Incorporation of THE WHITE AISLE, INC. shall be amended to add the office of Vice-President, and Dade Sokoloff has been elected Vice-President.

SECOND: The date of each amendment's adoption:  
09/20/05

THIRD: ADOPTION OF EACH AMENDMENT (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 20th day of September, 2005.

Signature

REBECCA GARRISON SOKOLOFF, Chairman of  
the Board of Directors