

PO2000118228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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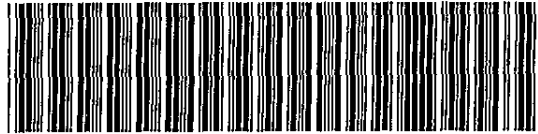
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/27/02--01045--004 **43.75

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02 NOV 27 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Lewis 11/6/02*

STUART M. SLUTSKY, P.A.
STUART M. SLUTSKY, C.P.A., M.B.A
ATTORNEY AT LAW

November 25, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment of FAUTH ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed please find the following:

1) Original and one (1) copy of the Amendment of the above captioned corporation and

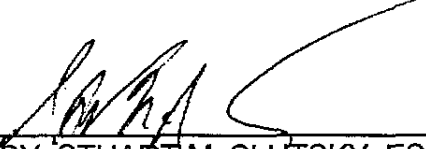
2) A check in the amount of \$43.75 made payable to your order, representing the following fees:

Filing Fee for Amendment	\$35.00
Certificate Under Seal	\$8.75
Total Enclosed	\$43.75

Please return copies of the Certificate Under Seal and clocked in Amendment once registered.

Thank you in advance for your immediate attention to this matter.

Very truly yours,
STUART M. SLUTSKY, P.A.


BY: STUART M. SLUTSKY, ESQ.

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 27 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAUTH ENTERPRISE, INC.

(present name)

P 02000118228

(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)

FREDERICK FAUTH whose address is
268 Allenwood Drive
Lauderdale by The Sea, Florida 33308
is President, Secretary, and Treasurer.

VENZINA FAUTH whose address is
268 Allenwood Drive
Lauderdale by The Sea, Florida 33308
is Vice President.

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:

THIRD: The date of each amendment's adoption: November 20, 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 20 day of November, 2002.

Signature Frederick Fauth
(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)

FREDERICK FAUTH
(Typed or printed name)

President/Incorporator
(Title)