

**P02000119288**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H12000213637 3)))



H120002136373ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FLORIDA FRESHNER CORP.**

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

AUG 27 2012

C. MUSTAIN

RECEIVED  
12 AUG 27 PM 1:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

#12000213637

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLORIDA FRESHNER CORP. - P02000119288

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VIII.-	<u>Stock Ownership</u>	<u>Stocks</u>	
	Elisete M. Steinhorn 8140 NW 74th Ave # 20. Medley, Fl 33166	50	(Deleted)
	Jack Benmaor 8140 NW 74th Ave # 20 Medley, Fl 33166	50	(Added)

FILED  
12 AUG 27 AM 10:35  
TALLAHASSEE, FLORIDA

<u>ARTICLE IX.-</u>	<u>Officers</u>	
Name	Address	Title
Elisete M. Steinhorn	8140 NW 74th Ave # 20 Medley, Fl 33166	Vice- President (Deleted)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

#12000213637

H 12000 213637

THIRD : The date of each amendment's adoption: 08/23/2012

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 though 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 \_\_\_\_\_

- ☐ 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 23 day of AUGUST, 2012.

Signature

(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)

JACK BENMAOR

Typed or printed name

PRESIDENT

Title

H 12000 213637