

Florida Department of State
Division of Corporations
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Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : IL9990030055
Phone : (954) 452-8813
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SEDAN, INC.

Certificate of Status	1
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Sedan, Inc.
P02000128269

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida pro 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. OFFICERS AND DIRECTORS

Charles Foster Walton shall no longer be Vice President nor a Director of Sedan, Inc.

The corporation shall now have one officer/director. The name and address of the officer/director is:

Gerald Raftopoulos - President/Director
18504 SE Hertiage Drive
Tequesta, FL 33469

SECOND: The date of adoption of the amendment(s) was:

July 25, 2005

THIRD: The effective date of the amendment was:

January 1, 2005

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
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GUTTA, KOUTOULAS CPA'S

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FOURTH: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.



Gerald Raftopoulos, President/Director

9 SEPT. 2005

Date

Prepared by:

Gutta, Koutoulas & Relis, L.L.C
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