

Division of Corporations

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# P03000000637

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : DUBROW DUKER & ASSOC., P.A.  
Account Number : I20000000292  
Phone : (954) 345-0323  
Fax Number : (954) 341-9766

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GIAN ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

AMEND  
KRB  
1-8  
1/8/03  
(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Gian Enterprises, Inc.  
(present name)

P0300000063a  
(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 - Officers

Please change name of Adrienne Simon  
to Adrienne Gian.

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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:

Jan 08 03 10:47a

SHANE LEMIN

954-427-1966

01/07/2009 WED 11:14 FAX 954 341 9786 DUBROW DUKER & ASSOCIATE

P. 2  
002/002

THIRD: The date of each amendment's adoption: 1/6/03

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 7<sup>th</sup> day of January, 2003.

Signature X

(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)

Robert Gianguitti  
(Typed or printed name)

President  
(Title)