

P03 DDDDD13054

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FILED
03 MAY - 8 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/8/03
Amend
30

milana meshenberg p. a.

6237 nw 74th terrace

united, fl 33607

tel: 904 996 9999

..... lucs@bellsouth.net

April 12, 2003

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

**RE: Articles of Amendment for All American Business Brokers
Inc.**

To Whom This May Concern:

Please find enclosed the following amendments to the Articles of Incorporation
for All American Business Brokers Inc.

Should you need to contact me concerning the above I can be reached at the
contact information provided in my letterhead.

Sincerely,

Milana Meshenberg, Esq.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 23, 2003

Milana Meshenberg, Esquire
6237 NW 74th Terrace
Parkland, FL 33067

SUBJECT: ALL AMERICAN BUSINESS BROKERS INC.
Ref. Number: P03000013054

We have received your document for ALL AMERICAN BUSINESS BROKERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 203A00024623

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY -8 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All American Business Brokers Inc.

(present name)

P03000013054

(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 VII of the Articles of Incorporation shall be amended to reflect the following changes.

Neil Studnik, whose address is 3015 NW 79th Street, Miami Beach, FL 33147, and who was under said Article VII named CEO, shall be deleted as an officer and/or director of the corporation. Milana Meshenberg, whose address is 6237 NW 74th Terrace, Parkland, FL 33067, shall hereby be named as Secretary/Director of the corporation and shall serve as an officer and/or director of the aforesaid corporation.

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: April 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

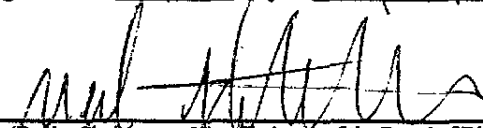
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 1 day of April, 2003

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)

Neil Studnik

(Typed or printed name)

CEO / Incorporator

(Title)