

# P03000018650

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Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072430003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

*att - Theresa*

BASIC AMENDMENT

BAY HARBOR ISLANDS CHARTER, INC.

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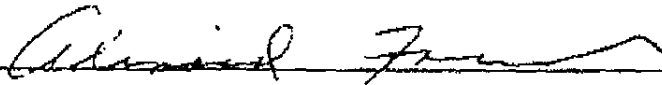
**[Present Name]**

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- ☐ 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 21<sup>st</sup> day of July, 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)

Alimored Farshchian  
Typed or printed name  
President  
Title

Douglas W. Oesterle, Acct  
9506 S Red Road  
Miami, FL 33156  
305-665-7155

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