

PD3000019407

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Amend/CC  
(1a) 5/15/03

FILED  
03 MAY 15 AM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Law Offices  
**DAVID P. RYAN**

2900 Middle Street, 7<sup>th</sup> Floor  
Coconut Grove, Florida 33133  
Office: (305) 529-5000, Facsimile: (305) 442-2559  
dpr@dprlaw.com

April 29, 2003

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Power Sales, Inc.**

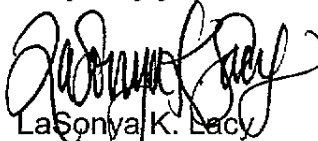
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Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation for the above-named corporation. Also, enclosed is our check payable to the Department of State in the amount of \$43.75, which includes the \$35.00 filing fee as well as the \$8.75 fee for a certified copy.

Please deliver to our office an acknowledgment letter confirming said filing along with the requested certified copy to the above address. If you have any questions, please contact our office upon receipt of this letter. Thank you.

Very truly yours,

  
LaSonya K. Lacy  
Paralegal

/kl

Enclosures

FILED  
MAY 15 AM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 7, 2003

DAVID P. RYAN  
% LaSONYA K. LACY  
2900 MIDDLE STREET, 7TH FLOOR  
COCONUT GROVE, FL 33133

SUBJECT: POWER SALES, INC.  
Ref. Number: P03000019407

We have received your document for POWER SALES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 103A00028233

*Please find enclosed the  
executed document as requested.  
Thank you.*

*LaSonya K. Lacy*  
5/12/03

DIVISION OF CORPORATIONS

03 MAY 15 AM 11:14

RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

POWER SALES, INC.

POWER SALES, INC.

(present name)

P03000019407

(Document Number of Corporation (If known))

03 MAY 15 AM 4:00  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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 4 :

- (PRES.) 1. TODD ROSENBLATT, 1 NE 1ST STREET, MIAMI, FL 33132  
(SEC.) 2. SANDRA FURMAN, 1 NE 1ST STREET, MIAMI, FL 33132

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: 4/29/03

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

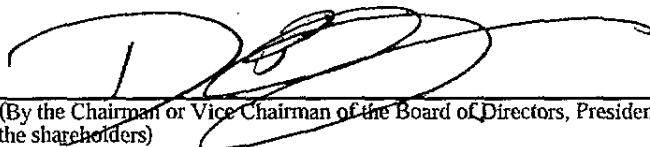
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th 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)

DAVID P. RYAN, ESQ.  
(Typed or printed name)

INCORPORATOR  
(Title)