

132

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Account Name : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954) 922-1313
Fax Number : (954) 922-9569

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FRANK BUFFING, INC.

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

FRANK BUFFING, INC.

(Present Name)

P03000022206

(Document Number of Corporation (If known))

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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:

ARTICLE II

The principal place of business address is:

3003 NW 28th TERRACE LOT 105
OAKLAND PARK, FL 33311

The mailing address of the corporation is:

3003 NW 28th TERRACE LOT 105
OAKLAND PARK, FL 33311

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: P
LINDA DENISE BIBEAU
3003 NW 28th TERRACE LOT 105
OAKLAND PARK, FL 33311-1317

SECOND:

Fernand Lamothe
1401 Dewey Street
Hollywood, FL 33020
Tel:(954) 922-1313

FAX AUDIT #H03000145278 5

FAX AUDIT #H030001452785

THIRD: The date of amendment's adoption: April 25, 2003

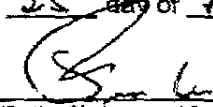
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 25th day of April, 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)

FRANCOIS LECLERC

(Typed or printed name)

DIRECTOR

(Title)

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