

PO3D00023106

(Requestor's Name)

(Address)

1050 Michigan #2
M13 FL 33139

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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(Business Entity Name)

(Document Number)

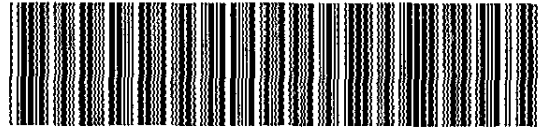
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Amend
@ 8/13/03



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07/26/03-U1030-024 **35.00

FILED
03 AUG 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert F. Williamson, Jr.
Chairman
305-608-9075
bob@citymerch.com



Irene Albritton:

I can be reached at the above number or at 305-788-5688.

The date of the amendment adoption was July 23, 2003. I have changed and initialed.

I have indicated that I am the incorporator.

The correct address is 1050 Michigan Avenue, Suite 2, Miami Beach, FL 33139.

A handwritten signature in black ink, appearing to be "R. F. Williamson, Jr.", with a long horizontal line extending to the right.

FILED
03 AUG 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 31, 2003

CITYMERCH CORPORATION
1050 MICHIGAN AVE
STE. 2
MIAMI BEACH, FL 33139

SUBJECT: CITYMERCH CORPORATION
Ref. Number: P03000023106

FILED
03 AUG 13 PM 2:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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: 503A00044294

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CITYMERCH CORPORATION

(present name)

P03000023106

(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)

ADD OFFICERS & DIRECTORS

Dirk De Souza

President & Director

Joan Tyler

Director

Robert Williamson

VP & Director & Chair

~~Michael Miller~~

all

1050 Michigan Ave #
Miami Beach FL
33139

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: _____

23^a
7/23/2003

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 23rd day of July 2002.

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)

ROBERT WILLIAMSON
(Typed or printed name)

RETIRED INCORPORATOR
(Title)

