# Florida Department of State

Division of Corporations Public Access System

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(((H03000274003 0)))

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## **BASIC AMENDMENT**

#### SHORTS SUPPORT, INC.

والمراب الشاركة والمنازقات
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03
\$35.00

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 12, 2003

SEORTS SUPPORT, INC. 7925 NW 12 ST STE 318 MIAMI, FL 33126

SUBJECT: SHORTS SUPPORT, INC.

REF: P03000057884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown Document Specialist FAX Aud. #: H03000274003 Letter Number: 503A00050892 H03000274003

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SHORTS Support, Inc.

(FRISENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amondment to its articles of incorporation:

PIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article# Directors Shall now read as Follows:

Juan Holina Wendy Fich ther Remain the same Remain the same 15703 NW 10CT 105 Hayes are Pembroke Pines, FL 33028 Burlington, VT 05403

Michael Wayshner (Deleted) 6 Baycrest or 5 Burlington, VT 05403

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.

# H03000274003

TENED: The date of each amendment's adoption: September 14 2003.
FOIRTH; Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cust 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 for each voting group satisfied to vote separately on each omendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for annexed by
approval by (voling group)
The amondment(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 was not required.
Signed this 11 day of Solden be 20 03.
Signature Quality in the state of the state
(By the Chairman or Mee Chairman of the disectors, President or other officer if adopted by the shareholders)
O): (By a director if adopted by the directors)
OR (By an improperator if adopted by the impreparators)
Typed or printed Rappa
Cecetary Tills
<b>/</b>