

P03000103883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Anna Furman GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ~~Delete Incorporator~~  
DATE ~~11/10~~ 11/18/03 Add RIA address +  
DOC. EXAM ~~Add Anna as President~~  
JFM 11/18/03

Office Use Only



200024484522

11/12/03--01062--004 \*\*35.00

03 NOV 12 PM 1:04  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

Amend.  
JFM  
11/18/03

To: Department of State  
From: ANNA FURMAN

462 Golden Isles Dr. #205

HALLANDALE BEACH, FL. 33009

305-519-0275

RE: AMENDING of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 NOV 12 PM 1:04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AJM PROMOTIONS, INC.

(Present Name)

P03000103883

(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)

ARTICLE IV. INITIAL REGISTERED AGENT

DELETE ANGELA MOURO AS REGISTERED AGENT AND INSTALL  
ANNA FURMAN AS THE NEW REGISTERED AGENT at 462 Golden Isles Dr.,  
Unit 205, Hallandale Beach, FL 33009

Add Article VI officers:

Add Anna Furman as President -

ARTICLE II. PRINCIPAL OFFICE

DELETE 13716 S.W. 90 AVE., UNIT B, MIAMI, FL 33176 AND MAKE  
NEW ADDRESS 462 GOLDEN ISLES DR., UNIT 205, HALLANDALE BEACH, FL 33009

**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:

NON-APPLICABLE

THIRD: The date of each amendment's adoption: NOVEMBER 5, 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 5 day of NOVEMBER, 2003

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ANNA FURMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35