

P04000004271

Sam McCall

(Requestor's Name)

801 S Dixie Hwy

(Address)

West #6

(Address)

Pom. Beach, FL 33060

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

04/29/04--01022--019 **35.00

RECEIVED
04 APR 29 PM 2:39
DIVISION OF CORPORATION

FILED
04 APR 29 PM 2:39
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

PAUL LIMPERIS

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000004271

(Document number of corporation (if known))

FILED
04 APR 29 PM 2:47
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDED TO ADD PAUL LIMPERIS
AS PRESIDENT Address is
18 Winnebago Rd
Ft. Lauderdale, FL 33308

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4/28/2004

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28 day of Apr 1, 2004

Signature X Paul Kompuris

(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)

Paul Kompuris

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35