

P04000025771

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05 MAY 16 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED MAY 23 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FSH Enterprises, Inc.

DOCUMENT NUMBER: P04000025771

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric S. Glatter
(Name of Contact Person)

Glatter & Associates, PA.
(Firm/ Company)

1489 West Palmetto Park Road #420
(Address)

Boca Raton, FL 33486
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Deborah at (561) 391-3367
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FSHS Enterprises, Inc.

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

PO4000025771

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VI, "INITIAL BOARD OF DIRECTORS", shall be amended to add GRACIELA STREICH, 2500

N. Military Trail, Suite 210, Boca Raton, Fl 33431 as a Director of the corporation.

A new Article, entitled Article VII, OFFICERS OF THE CORPORATION", shall be added, and the

officers of the corporation shall be as follows:

GRACIELA STREICH - President	GARY STREICH - Vice President, Secretary, Treasurer
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2500 N. Military Trail Suite 210	2500 N. Military Trail Suite 210
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Boca Raton, Fl 33431	Boca Raton, Fl 33431
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(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: February 10, 2005

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 10 day of May, 2005.

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)

GARY STREICH

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35