

Division of Corporations

PD4000093090

Florida Department of State
Division of Corporations
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(((H04000134480 3)))

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RECEIVED
04 JUN 28 AM 10:54
DIVISION OF CORPORATIONS

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STATE OF FLORIDA
TALLAHASSEE

BASIC AMENDMENT
RICKY'S TRIM INC.

Certificate of Status	1
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6/28/04
Amend
78

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H04000134480

Ricky's Trim Inc.

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:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Newman Stone - President
PO Box 1651
Jensen Beach, FL 34958**

Is amended to read as follows:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Guyton Stone - President
PO Box 1651
Jensen Beach, FL 34958**

SEE ATTACHED

FILED
04 JUN 28 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H04000134480

THIRD: The Date of each amendment's adoption: June 24, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE):

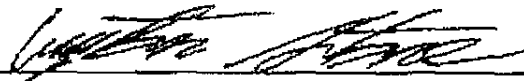
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of June, 2004.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Guyton Stone

Typed or printed name

President

Title

ATTACHMENT TO: Ricky's Trim Inc.

H04000134480

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Newman Stone
PO Box 1651
Jensen Beach, FL 34958**

to be amended to:

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Guyton Stone
PO Box 1651
Jensen Beach, FL 34958**

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