

P04000101111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

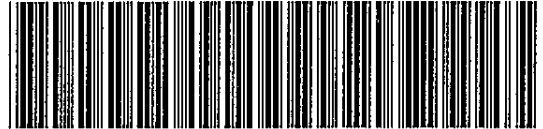
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500039421875

07/27/04--01042--003 **52.50

FILED
04 JUL 27 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS7/30/04

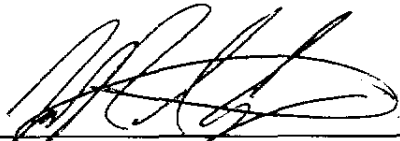
**SAMURAI SAL, INC.
423 58TH STREET
WEST PALM BEACH, FL 33407**

Telephone: (561) 665-0127

Facsimile: (561) 740-1131

July 26, 2004

Please change Article VII President Charles Bury is to be changed to Audrey Bury same address. Please provide me with a certified copy and a Certificate of Status. I have attached a copy of the current Articles of Incorporation.



Jonathan A. Cooper, President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Samurai Sal, Inc.

DOCUMENT NUMBER: PC4000101111

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

Please return all correspondence concerning this matter to the following:

Jonathan Cooper
(Name of Contact Person)

Samurai Sal, Inc.
(Firm/ Company)

423 58th Street
(Address)

West Palm Beach, Florida 33407
(City/ State/ and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 27 AM 9:07

FILED

For further information concerning this matter, please call:

Jonathan Cooper at (561) 665-0127
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

Samurai Sal, Inc.

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

PC400010111

(Document number of corporation (if known))

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.C.A.")

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

Article VII

Please Delete Charles Bury from Officers
and Replace with Audrey Bury same
address as Charles. Leave title as "P".

(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)

N/A

(continued)

04 JUL 27 AM 9:08

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 7-26-2004

Effective date if applicable: 7-26-2004
(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 26 day of July, 2004.

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)

Jonathan A. Caper

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUL 27 AM 9:08

FILED