

POS000076852

GLADYS + RITA ENT INC
5545 Ulmerton RD
Clearwater, FL 33760

(Address)

(City/State/Zip/Phone #)

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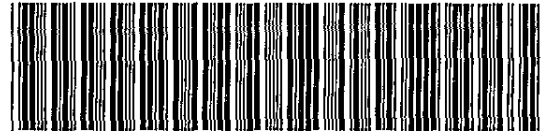
(Business Entity Name)

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06/30/05--01009--009 **35.00

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05 JUN 30 AM 9:08
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

05 JUN 30 AM 9:09

CLERK OF STATE
TALLAHASSEE, FLORIDA

GLADYS & RITA ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Please amend article VII to include another officer with a title: Vice President

William Khabbaz
5545 ULMerton Rd
Clearwater FL 33760

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:

6/23/05

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 day 23 of JUNE, 2005

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GLADYS KHABBAZ
Typed or printed name

PRESIDENT
Title