

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

ETO:

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

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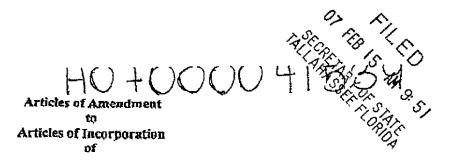
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ALIDE WANDUNOU III, INC.

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

P05000122423	
(Demoment number of companies (if Impure)	

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)
EIGHTH: THE CORPORATION SHALL HAVE ONE DIRECTOR AND ONE OFFICER AND
THE NUMBER OF DIRECTORS AND OFFICERS MAY BE INCREASED OR DIMINISHED FROM
TIME TO TIME AS PROVIDED IN THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE.
THE NAME AND ADDRESS OF THE DIRECTOR AND OFFICER OF THE CORPORATION IS:
IZHAK WANOUNOU, DIRECTOR/PRESIDENT, 3817 HERON RIDGE LANE, WESTON, FL
33331
,
ALBERT WANOUNOU IS HEREBY REMOVED AS DIRECTOR AND OFFICER OF THE
CORPORATION
(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
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(continued)

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