https://efile.sunbiz.org/scripis/istilcovr.exe Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000174703 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

To:

Division of Corporations

TacmuM xs3

: (850)617-6380

From:

Account Name : GRACE NORWICH CPA Account Number : 119990000092 : (561)844-9806 Phone Fax Number : (561)689-1131

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN FIRE CRACKER OF PALM BEACH, INC.

Certificate of Status	6
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

C. LEWIS

AUG - 7 2013

EXAMINER

AMENDMENT TO ARTICLES OF INCORPORATION OF

FIRE CRACKER OF PALM BEACH, INC

P06000013828

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:

Amendment to Article VII is as follows:

Paul Krasker is deleted as Registered Agent Lap Truong is added as Registered Agent. Address: 632 Hibiscus Street, Suite #116 West Palm Beach, FL 33401

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Signature

Amendment to Article VIII is as follows:

Do A Pham is deleted as Director.

Adoption Date of Amendments:

August 06, 2013

. Means of Adoption of Amendment:

- () The amendment(s) was/were approved by the shareholders. The number of votes cost for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. (See attached voting group approval)

(((H13000174703 3)))

((CH13000174703 3)))

FILED

13 AUG -7 PM 2:50

- (X) The amendment(s) was/were adopted by the Board of SECRETARY OF STATE Directors without shareholder action and shareholder action was LAHASSEE. FLORIDA not required.
- () The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th	day of August 2013
x Oin	<u> </u>
Signature	1
	OP

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Director.

Title

(((H13000174703 3)))