

P07000105698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP      ☐ WAIT      ☐ MAIL

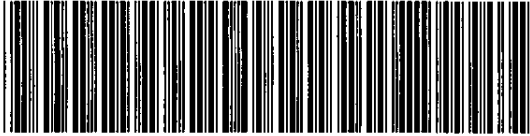
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/25/07--01020--007 \*\*35.00

David

FILED  
07 OCT 25 PM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 22, 2007

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for TONI'S EUROPEAN CORNER, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to read 'Ilir Kabashi', with a stylized flourish at the end.

ILIR KABASHI

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
TONI'S EUROPEAN CORNER, INC.

FILED  
07 OCT 25 PM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is TONI'S EUROPEAN CORNER, INC.,  
was duly incorporated as of September 21, 2007, by the State of  
Florida.

ARTICLE VII

The name and address of the officer of the Corporation is as  
follows:

ILIR KABASHI, President  
1212 Cypress Trace Drive  
Melbourne, Fl 32940

ARTICLE VII

The name and address of the director of the Corporation is  
as follows:

ILIR KABASHI, President  
1212 Cypress Trace Drive  
Melbourne, Fl 32940

MIRIAM FRIEDMAN has resigned as Registered Agent of the  
Corporation effective October 25, 2007.

ILIR KABASHI has accepted the position of Registered Agent  
effective October 25, 2007.

The Directors and Shareholders of the Corporation adoption  
of this amendment was October 25, 2007, at their Special Meeting.

The effective date of the adoption by the Directors,  
Shareholders and Officers of the above mentioned Amendments was  
October 25, 2007.

All other Articles are unchanged.

IN WITNESS WHEREOF, the undersigned has executed this  
Amendment on the 22nd day of October, 2007, in Satellite Beach,  
Florida.



ILIR KABASHI  
Director, President  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

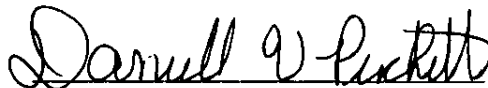
Before me personally appeared ILIR KABASHI who has SWORN TO  
AND SUBSCRIBED before me this 22nd day of October, 2007, to be  
the person who executed this Amendment, and he acknowledged  
before me that she executed this Amendment for TONI'S EUROPEAN  
CORNER, INC.

on behalf of the Corporation and has presented a FL/DL as  
photo-identification.

10/22/07



Danielle V. Puckett  
Commission #DD262058  
Expires: Oct 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.



Notary Public


DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That TONI'S EUROPEAN CORNER, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2242 Sarno Road, Melbourne, Florida 32935, has named ILIR KABASHI, located at 2242 Sarno Road, Melbourne, Florida 32935 agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
ILIR KABASHI  
Registered Agent