

P09107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

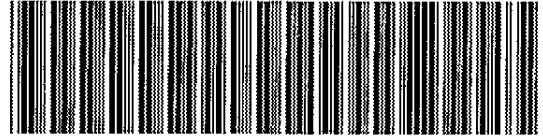
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400008504914

FILED

2002 NOV -6 PM 1:47

02 NOV -6 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATE REGISTRATION

N.C.

C. Coulliette NOV 06 2002



ACCOUNT NO. : 072100000032

REFERENCE : 805885 163441A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 43.75

ORDER DATE : November 4, 2002

ORDER TIME : 11:05 AM

ORDER NO. : 805885-020

CUSTOMER NO: 163441A

CUSTOMER: Malcolm Chaifetz, Esq
Chaifetz & Chaifetz
350 Fifth Avenue
Suite 6304
New York, NY 10118

FOREIGN FILINGS

NAME: THE CUSTOM SHOP BROADWAY
CORPORATION

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

*State of New York }
Department of State } ss:*

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **NOVEMBER 4, 2002**



A handwritten signature in black ink, appearing to read "R. A. D.", written over a horizontal line.

Secretary of State

CSC 45**CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION**

OF

98022500068

THE CUSTOM SHOP BROADWAY CORPORATION.**[Under Section 805 of the Business Corporation Law]**

FIRST: The Name of the corporation is **THE CUSTOM SHOP BROADWAY CORPORATION.**

SECOND: The Certificate of Incorporation of the Corporation was filed by the Department of State on May 31, 1949.

THIRD: The amendment of the Certificate of Incorporation effected by this Certificate of Amendment is as follows:

1. To effect a change in the corporate name.

FOURTH To accomplish the foregoing change, Article **FIRST** of the Certificate of Incorporation, relating to the name of the Corporation is hereby stricken out in its entirety, and the following new Article **FIRST** is substituted, as follows:

"(1) The name of the Corporation is **C.S. BROADWAY CORP.**"


FIFTH: The manner in which the foregoing amendment of the Certificate of Incorporation was authorized is as follows:

Unanimous consent of the Board of Directors and all the shareholders.

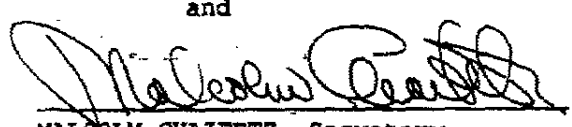
IN WITNESS WHEREOF, we have subscribed this document on the date set forth below, and do hereby affirm, under the penalties of perjury, that the statements contained therein have been

examined by us and are true.

Dated: September 16, 1997

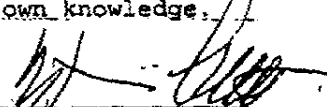

MORTIMER LEVITT, President and
Chairman of the Board

and

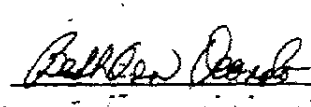

MALCOLM CHAIFETZ, Secretary

STATE OF NEW YORK)
COUNTY OF NEW YORK) ss.:

MORTIMER LEVITT, being duly sworn, deposes and says that he is one of the persons who signed the foregoing certificate of amendment that he signed said certificate in the capacity set opposite beneath his signature thereon; that he has read the said certificate and knows the contents thereof; and that the statements contained therein are true to his own knowledge.


MORTIMER LEVITT, President and
Chairman of the Board

Subscribed and sworn to before
me on September 16, 1997


BETH ANN OCANDO
Notary Public, State of New York
No. 304882117
Qualified in Nassau County
Commission Expires April 30, 1998

C:\WPBRIGHT\INCORP\CUSTOM.COM

02/25/98 11:17

CSC US CORP CO + 518 433 4744

NO.025 P011/011

CSC 45

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

THE CUSTOM SHOP BROADWAY CORPORATION

1980225000687

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

Filer: Chaifetz & Chaifetz
350 Fifth Avenue
Suite 6304
New York, NY 10118
71869856L

1 cc
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED FEB 25 1998

For ny-6

BILLED

3

980225000 717

FEB-25-1998 11:31

12122999102

96%

P.11