

10/20/12

Division of Corporations

Florida Department of State
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CHARGERAD, INC

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October 29, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CHARGERAIID, INC
4 WEST DANIA BEACH BLVD.
DANIA BEACH, FL 33004

SUBJECT: CHARGERAIID, INC
REF: P12000073179

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Teresa BROWN
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

10/29/2012 1:05PM (GMT-04:00)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHARGERAIID, INC

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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:

FIRST: Amendment(s) adopted:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Yaron Mergui - 3863 SW 53rd Place, Fort Lauderdale, FL 33312 - President
David Edry - 5075 SW 35th Way, Fort Lauderdale, FL 33312 - Vice President
Patrick Roche - 5075 SW 35th Way, Fort Lauderdale, FL 33312 - Manager

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

David Edry - 2840 Stirling Road, Suite K, Hollywood, FL 33020 - President
Patrick Roche - 2840 Stirling Road, Suite K, Hollywood, FL 33020 - Secretary

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-936-3840

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SECOND: If any 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:


THIRD: The Date of each amendment's adoption: 10/26/2012

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 26th day of October, 20 12

Signature


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

David Edry

President

Title

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