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## COR AMND/RESTATE/CORRECT OR O/D RESIGN INTERBOND ENTERPRISES, INC.

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SEGRETARY OF STATE Fax Audit # H13000185726 3 TABLIAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION** 

OF

INTERBOND ENTERPRISES, INC. P13000018828

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 adopted: Article VI is being amended in its entirety, as follows:

## "ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have at least three Directors. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The names and street addresses of the members of the Board of Directors are:

Michael O. Perlman 3200 SW 42<sup>nd</sup> Street, Hollywood, Florida 33312 3200 SW 42<sup>nd</sup> Street, Hollywood, Florida 33312 Jacob Perlman 3200 SW 42<sup>nd</sup> Street, Hollywood, Florida 33312" Bruce Perlman

SECOND: Amendment adopted: Article VII is being amended in its entirety, as follows:

## "ARTICLE VII. OFFICERS

The names and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

This document was prepared by: Bernard A. Singer, Esq. 3107 Stirling Road, Suite 104 Ft. Lauderdale, FL 33312 (954) 985-8600 Florida Bar# 240761

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President, Chief Executive Officer

Michael O. Perlman 3200 SW 42<sup>nd</sup> Street Hollywood, Florida 33312

Executive Vice President, Assistant Secretary

Lary Sinewitz 3200 SW 42<sup>nd</sup> Street Hollywood, Florida 33312

Treasurer, Chief Financial Officer, Secretary

Eric Beazley 3200 SW 42<sup>nd</sup> Street Hollywood, Florida 33312"

THIRD: The date of the amendment adoption is September 12, 2013.

FOURTH: Adoption of Amendment.

The amendment was unanimously adopted by the Board of Directors and Shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 12th day of September, 2013.

MICHAEL O. PERLMAN, President

W. Periman, RobertsInterbond Enterprises, inclArticles of Amendment of Interbond Enterprises, inc.wpd