

P 92 0000 10621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

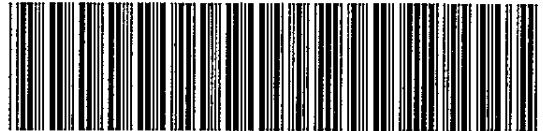
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



000025061780

12/03/03--01012--007 **52.50

FILED

03 DEC -2 AM 9:34

SECRET
FALLBACK 1001

Amend
to Lewis 12/9/03

Division of Corporations
P.O Box 6327
Tallahassee, Fl 32314

Devette Corporation
9255 S.W. 63 rd. Street
Miami, Fl 33173

Yvette Sacks – President, Director, & Incorporator
Devette Corporation
(305) 271-7905

Enclosed:

Articles of Amendment to Articles of Incorporation of Devette corporation (2 pages)
1 check for filing fee, 1 certified copy, 1 certificate of status Total \$52.50

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Devette Corporation

(present name)

P9 20000 10621

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Amend to add additional officers

Vice President: Howard Sacks
9255 SW 63 St.
Miami, Florida 33173

2nd Vice President: Elliot Sacks
401 Ocean Drive, Apt. 311
Miami Beach, Florida 33139

SECOND: If an 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:

FILED
03 DEC -2 AM 9:1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: October 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through *The following statement must be separately provided for each vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were for approval by _____ voting group

- ☒ The amendment(s) was/were adopted by the board of directors with action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.

Signed this 21 day of October 2003

Signature

Yvette Sacks
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer of the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yvette Sacks

Typed or printed name

President/Incorporator

Title