

P94000054880

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## BASIC AMENDMENT

## PRINCESS PROMOTIONS, INC.

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J. Amad

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**PRINCESS PROMOTIONS, INC.**

(present name)

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(Document Number of Corporation (if known))

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*Pursuant to the provisions of section 607.1006, 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)

- Article V – Please amend Article V as follows:

**Delete Initial Officers/Directors – Kim Rubin, Director  
1742 E. Trafalgar Circle  
Hollywood, FL 33020**

**Add Initial Officers/Directors – Arlene Graziano, Director  
13553 NW 5<sup>th</sup> Court  
Plantation, FL 33325**

**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 follow: N/A

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THIRD: The date of each amendment's adoption: September 27, 2005

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 amendments(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 28 day of September, 2005.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kim Rubin  
(Typed or printed name)

Director  
(Title)

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