

Division of Corporations

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P 94000082168

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150

Phone : (954)424-7239

Fax Number : (954)472-9280

FILED
99 DEC 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 DEC 20 PM 1:55

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SENSATIONS OF PLANTATION, INC.

AMEND
XRG
12/20
4

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SENSATIONS OF PLANTATION, INC.

FILED
99 DEC 20 PM 3:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED,

**CHANGE ARTICLE V, : TO REMOVE ELANA DAIAMAN WHOSE
ADDRESS IS 12801 W. SUNRISE # 943 SUNRISE, FL AS
PRESIDENT OF THE CORPORATION AND REPLACE WITH RAMI
DAHAMAN WHOSE ADDRESS IS: 1881 N.W. 105 AVE
PLANTATION, FL.**

**SECOND: IF AN AMENDMENTS 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 12/20/99

**FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)
 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

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_____ 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 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL.

BY 
INCORPORATOR, PRESIDENT

SIGNED THIS 20 DAY OF DECEMBER, 1999

ELANA DAHAMAN
PRESIDENT

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**SENSATIONS OF PLANTATION, INC.
12801 W. SUNRISE BLVD. # 943
SUNRISE , FL 33323**

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS PRESIDENT FOR SENSATIONS OF
PLANTATION, INC.**



RAMI DAHAMAN

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