

P95000022367

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
2002 APR 12 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****315.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ever Changing Times, Inc. P95000022367
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

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RECEIVED
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DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette APR 12 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: EVER CHANGING TIMES, INC.
Ref. Number: P95000022367

We have received your document for EVER CHANGING TIMES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete your second page of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 902A00021516

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVER CHANGING TIMES, INC.

FILED
2002 APR 12 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

Chief Executive Officer:	Ricardo Perez
President:	Timothy Rosendahl
Secretary:	Adam Mickenberg
Treasurer:	Adam Mickenberg

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director of the Corporation is listed as:

Ricardo Perez

THIRD: The Directors of the Corporation shall be changed to:

Ricardo Perez
Adam Mickenberg
Timothy Rosendahl



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 9 day of April, 2002.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 day of April, 2002.



Timothy Rosendahl, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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