

P95000044599



ACCOUNT NO. : 072100000032

REFERENCE : 647347 8941A

AUTHORIZATION

COST LIMIT : \$ 43.75

*Patricia Pizute*

FILED  
02 JUL -1 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 1, 2002

ORDER TIME : 1:06 PM

ORDER NO. : 647347-005

CUSTOMER NO: 8941A

600006134836--7

CUSTOMER: Joni Ferrer, Legal Asst  
Bruce D. Green, Esq  
Suite 400  
600 South Andrews Avenue  
Ft. Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: AERO TOY STORE, INC.

\*\*\*FILE FIRST\*\*\*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
02 JUL -1 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
AERO TOY STORE, INC.

FILED  
02 JUL -1 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of §607.1006 of the Florida Statutes, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article One is hereby amended to read as follows:

The name of this corporation is \_\_\_\_\_  
MORRIS SHIRAZI, INC.

2. The foregoing amendment was adopted on June 28, 2002.

3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>One</u>	<u>One</u>

DATED at Fort Lauderdale, Broward County, Florida, this 28<sup>th</sup> day of June, 2002.

By: [Signature]  
Mayer Shirazipour, Pres.

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this 28<sup>th</sup> day of June, 2002.

[Signature]  
NOTARY PUBLIC  
State of Florida at Large

(☒) Personally Known  
( ) Photographic Identification  
Type: \_\_\_\_\_

My Commission Expires:

