

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOHO ENTERPRISES, INC.

Certificate of Status	0
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Help

Amend @ 9.19.07

Articles of Amendment
to
Articles of Incorporation
of

H07000233548

Soho Enterprises, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000053115

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III is amended to read as follows: ARTICLE III Capital Stock

The maximum number of shares of capital stock this corporation is

authorized to have outstanding at any time is Ten Thousand

(10,000) shares of common stock having a par value of \$1.00 per share. The

capital stock shall be sold, assigned, issued and transferred in accordance with

the By-Laws as the Corporation may from time to time make, change,

or alter.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: September 17, 2007

Effective date if applicable: September 17, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David F. Schaney
(Typed or printed name of person signing)

Secretary / Treasurer
(Type of person signing)

FILING FEE: \$35

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