

JOSEPH Y. LEUNG, P.A.
CERTIFIED PUBLIC ACCOUNTANT

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P96000009670

June 12, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 JUN 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **MR. POCKETBOOK, INC.**
Doc. # P96000009670

600002560206--5
-06/16/98--01009--017
*****87.50 *****87.50

To Whom It May Concern:

Enclosed please find the Articles of Amendment of Mr. Pocketbook, Inc., and a check for \$87.50 which covers the filing fee and certified copy of the Amendment.

Please forward the certified copy to the following address:

c/o Joseph Y. Leung, C.P.A.
18999 Biscayne Blvd, Suite 205
Aventura, FL 33180

Thank you for your cooperation.

Sincerely,



Joseph Y. Leung
Certified Public Accountant

Amend.
6-25-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 18, 1998

JOSEPH Y. LEUNG, C.P.A.
18999 BISCAYNE BLVD.
SUITE 205
AVENTURA, FL 33180

SUBJECT: MR. POCKETBOOK, INC.
Ref. Number: P96000009670

We have received your document for MR. POCKETBOOK, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 598A00033822

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR. POCKETBOOK, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - CORPORATE OFFICER (AMENDMENT)

DELETION - LISA, NAHUM
V.P./S
1864 NW 38TH AVE
LAUDERHILL, FL 33311

ADDITION - PHILLIP, NAHUM
P/VP/S/D
1864 NW 38TH AVE
LAUDERHILL, FL 33311

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 follows:

THIRD: The date of each amendment's adoption: JUNE 12, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

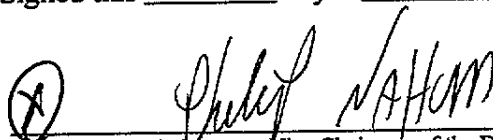
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the 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.

Signed this 12TH day of JUNE, 19 98

Signature



(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)

PHILLIP NAHUM

Typed or printed name

PRESIDENT / INCORPORATOR

Title