

P96000016437

Requester Name

ORIG. + COPY

ENCLOSED

PLUS CK FOR 35⁰⁰

700003017187--3
-10/18/99--01100--013
*****35.00 *****35.00

Office Use Only

C. PLEASE SEND THE
FILED COPY TO

VT NUMBER(S), (if known):

1. EMERY RICHARDSON OF HALLANDALE
212 NORTH FEDERAL HWY
HALLANDALE, FL 33009

(Document #)

2. THANKS DUANE

(Document #)

ANY QUESTIONS
PLEASE CALL ME
AT 954 456 6939

(Document #)

(Document #)

THANKS

DUANE

☐ Certified Copy
☐ Photocopy
☐ Certificate of Status

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

AMEND
10-76

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 18 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMERY RICHARDSON OF HALLANDALE, INC - DOC# P96000016437
(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)

ARTICAL #VI DELETE

JOYCE C. PIPER
7760 N.W. 15TH CT.
PEMBROKE PINES
FL. 33024

AS A DIRECTOR

ALSO

DELETE DUANE E. PIPER
212 NORTH FEDERAL HWY
HALLANDALE, FL 33009

AS TREASURER

ADD - LEO W. JOY
212 NORTH FEDERAL HWY
HALLANDALE, FL 33009

AS TREASURER

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: OCT 11TH 1999

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

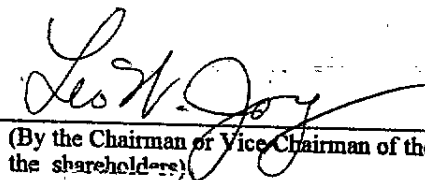
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11TH day of OCT, 19 1999

Signature



- DIRECTOR

(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)

LEO W. JOY

Typed or printed name

PRESIDENT - DIRECTOR

Title