

P 96000053273

Florida Department of State
Division of Corporations
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Phone : (305) 599-0839
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BASIC AMENDMENT

READY OF MIAMI, INC.

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Amendment
09-22-98
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Florida Department of State

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BASIC AMENDMENT

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BASIC AMENDMENT

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To:

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BASIC AMENDMENT

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1998

READY OF MIAMI, INC.
1801 COLLINS AVE
MIAMI BEACH, FL 33139

SUBJECT: READY OF MIAMI, INC.
REF: P96000053273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000017088
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304)922-3709

(904)922-3709
09/21/98 12:47 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1998

READY OF MIAMI, INC.
1801 COLLINS AVE
MIAMI BEACH, FL 33139

SUBJECT: READY OF MIAMI, INC.
REF: P96000053273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WE MUST HAVE A TITLE FOR, ALEXANDER LOPEZ, THE OFFICER AND/OR DIRECTOR LISTED WITHIN ARTICLE VI OF THE DOCUMENT.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000017088
Letter Number: 998A00047576

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(904)922-3709
09/21/98 12:47 Florida Department pi /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1998

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000017088
Letter Number: 998A00047576

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

READY OF MIAMI, 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)*

ARTICLES VI:

Delete John Palavechio ----- Treasurer
1801 Collins Ave Miami Beach, Fl 33139
Jeremy Koenig President 616 W. 51st Street Miami Beach Fl
Add Alexander Lopez President / Treasurer
1801 Collins ave. Miami Beach, Fl 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared by: Brito & Brito Accounting
407 Lincoln Road, Suite 5-B
Miami Beach, Fl 33139
(305) 534-9292

The adoption date is September 11, 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):

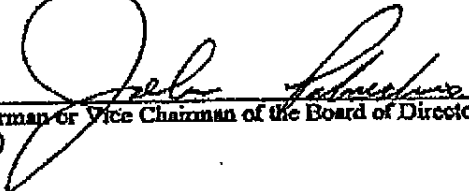
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 day 11 of Sept, 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)

John Palarechio
Typed or printed name

President
Title