

P96000081202

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## Electronic Filing Cover Sheet

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(((H00000057960 7)))

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954) 424-7239  
Fax Number : (954) 472-9280

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## BASIC AMENDMENT

ON TIME, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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Amend

11/3/00

S. PAYNE NOV 6 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 3, 2000

ON TIME, INC.  
12801 W SUNRISE BLVD  
#943  
SUNRISE, FL 33323US

SUBJECT: ON TIME, INC.  
REF: P96000081202

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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 incorporator must sign as the amendment was adopted by the incorporators.

ELANA DAHAMAN is listed as director, president and secretary. Is she removed from all positions? Please correct.

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) 487-6901.

Susan Payne  
Senior Section Administrator

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TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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

**ON TIME, INC.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

**FIRST: AMENDMENT (S) ADOPTED,**

**CHANGE ARTICLE VIII: TO REMOVE ELANA DAHAMAN AS  
DIRECTOR, PRESIDENT, AND SECRETARY AND ADD MERAV  
DAHAMAN AS PRESIDENT AND SECRETARY**

**SECOND: IF AN AMENDMENTS 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 11/02/00**

**FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)**

**X   THE AMENDMENT(S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

**THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

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\_\_\_\_\_ 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 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL

BY   
DIRECTORS / INCORPORATOR

SIGNED THIS 11/02/00

ELANA DAHAMAN  
DIRECTOR

ON TIME, INC.  
P960000081202 10/01/1996

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