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SIDNEY Z. BRODIE  
LEE D. GLASSMAN\*

\* ALSO ADMITTED TO MARYLAND

PLEASE REPLY TO:  
PLANTATION

July 16, 1997

Division of Corporation  
Attn.: Amendment Division  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Prime Cut at Westgate Plaza, Inc.

600002240446--5  
-07/17/97--01066-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Please find enclosed herewith Articles of Amendment to Articles of Incorporation which I need to be amended. Also, a check made payable to Division of Corporation in the amount of \$35.00 for the filing of the amendment.

I have enclosed a copy of the Articles of Amendment to be stamped in and sent back to my attention in the Federal Express package provided for your convenience.

Thanking you in advance for your prompt attention to this matter.

Very truly yours,

*Holly J. Fortnash*  
HOLLY J. FORTNASH

HJF/hjf  
Enclosures

FILED  
97 JUL 17 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/N.C

W 7-21-97

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PRIME CUT AT WESTGATE PLAZA, INC.  
(present name)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUL 17 PM 3:28

FILED

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 I (name): The new name of the company will now be known as DEI SORELLEI, INC., A FLORIDA CORPORATION

ARTICLE VIII (subscriber): The new subscribers are as follows:

DONNA COOPER, 15912 West State Road 84, Sunrise, Florida 33325  
JANCIE GARVEY, 15912 West State Road 84, Sunrise, Florida 33325

EACH SHAREHOLDER WILL OWN 500 SHARES OF CORPORATE STOCK ISSUED.

DANIEL TURPIN WILL BE REMOVED FROM BEING A SUBSCRIBER AND SHAREHOLDER

ARTICLE IX (board of directors/members): DANIEL TURPIN IS REMOVED AS AS A BOARD OF DIRECTOR/MEMBER AND REPLACED WITH THE FOLLOWING DIRECTORS:

DONNA COOPER, 15912 West State Road 84, Sunrise, FL 33325  
- President/Secretary

JANICE GARVEY, 15912 West State Road 84, Sunrise, FL 33325  
- Vice President/Treasurer

ARTICLE XI (registered agent): LEE D. GLASSMAN, ESQUIRE  
2553 Eagle Run Lane  
Weston, Florida 33327

**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, 1997

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

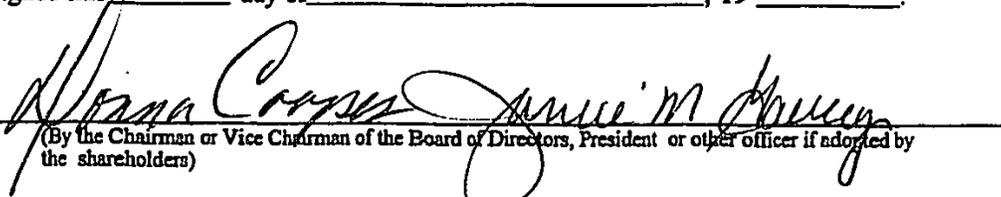
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 97

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)

DONNA COOPER, PRESIDENT AND JANICE GARVEY, VICE PRES.  
Typed or printed name

PRESIDENT AND VICE PRESIDENT

Title

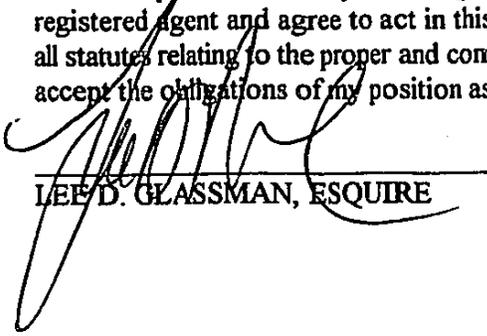
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

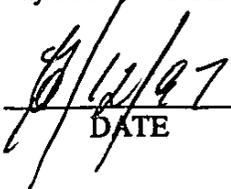
PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED FLORIDA PROFIT CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Florida Profit Corporation is **DEI SORELLI, INC.**
2. The name and address of the registered agent and office is:

**LEE D. GLASSMAN, ESQUIRE**  
**2553 Eagle Run Lane**  
**Weston, Florida 33327**

Having been named as registered agent and to accept service of process for the above stated Florida Profit Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
LEE D. GLASSMAN, ESQUIRE

  
\_\_\_\_\_  
DATE

97 JUL 17 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**