

P970 00063452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

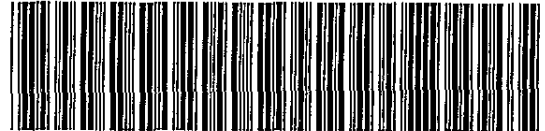
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12/17/03--01039--016 **35.00

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03 DEC 17 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FL

ac 1/14/12

Armon & Gilmore Inc.

Art on Ceramic Tiles

12/15/03

FL. DEP. OF STATE.

ENCLOSED ARE ARTICLES OF AMENDMENT FOR
ARMON & GILMORE INC. +\$35.- FEE.

PLEASE MAKE THOSE AMENDMENTS TO
THE ARTICLES OF INC.

THANK YOU.

Attn: Jim

803 NE 4th Avenue Ft Lauderdale, FL 33304

Tel: 954-764-3001

Fax: 954-764-3018

www.armongilmore.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC 17 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARMON & GILMORE, INC.
(present name)

997000063452
(Document Number of Corporation (If known))

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 1 - NAME -
CHANGE OF NAME, FROM: ARMON & GILMORE INC.

TO: AYAC ARMON INC.

ARTICLE 11 - PRINCIPAL OFFICE

CHANGE FROM: 4321 ROCK ISLAND RD.
LAUDERHILL, FL. 33319

TO: 803 N.E 4TH AVE
FORT LAUDERDALE, FL. 33304

~~ARTICLE 11 - INCORPORATORS,~~ Remove as officer/dire.
REMOVE CHRISTINE BELFOR - OFFICER. ~~FROM INCORPORATORS.~~

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: 12/1/2003

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):*

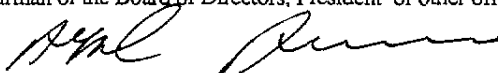
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☒ 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 1st day of DECEMBER, 2003

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)

Typed or printed name

AYAL ARMON

Title

PRESIDENT