

P97000069201

A.A.U. AMERICAN, INC.

2710 SHERIDAN STREET, HOLLYWOOD, FLORIDA 33020

BRWD:(305)922-6965, DADE:(305)442-0342, OTHER:1-800-362-5147, FAX:(305)920-4731

November 19, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
98 DEC 21 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is form 300. for amending the name for A.A.U. American, Inc.. The new name should be A.A.U., Inc.. In addition the name of the president changed to Renee Benson from Renee B. Lust. Antonio A. Urbina is no longer part of the corporation or Registered Agent. The new Registered Agent is Renee Benson, 2710 Sheridan Street, Hollywood, Fl. 33020. Check for \$35.00 is enclosed.

If you have any questions, contact me at (954)922-6965

100002694111-1
-11/23/98-01120-006
*****35.00 *****35.00

Sincerely,

Renee Benson
Renee Benson
Incorporator/President

~~6098 27032~~

Amend E N/C

VS DEC 28 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 4, 1998

RENEE BENSON
A.A.U. AMERICAN, INC.
2710 SHERIDAN ST.
HOLLYWOOD, FL 33020

SUBJECT: A.A.U. AMERICAN, INC.
Ref. Number: P97000069201

We have received your document for A.A.U. AMERICAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00057442

RECEIVED
98 DEC 21 PM 12:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC 21 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. A. U. American, 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)

- 1) A. A. U. Inc. (name change)
- 2) Renee Benson (President's name change)
- 3) Antonio Urbina (no longer part of corporation)
- 4) Renee Benson (New Registered Agent)
2710 Sheridan Street
Hollywood, Fl. 33020

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: 11.19.98

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 19 day of November, 19 98

Signature

Renee Benson

(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)

Renee Benson

Typed or printed name

President / Incorporator

Title

A.A.U., INC.

2710 SHERIDAN STREET, HOLLYWOOD, FLORIDA 33020

BRWD:(954)920-9558, DADE:(305)644-7311, OTHER:1-800-251-1198, FAX:(954)920-4731

December 15, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
AttN. Velma Shepard

Subject:A.A.U. American, Inc, name change to A.A.U., Inc.
Ref: NUmber P97000069201

Dear Ms Shepard,

Enclosed is my statement regarding this company.
I hereby am familiar with and accept the duties and responsibilities as registered agent
for said corporation.

Sincerely, (

A handwritten signature in cursive script, appearing to read "Renee Benson", followed by a long horizontal line.

Renee Benson
2710 Sheridan Street
Hollywood, Fl. 33020