

P98000007078

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CONTOUR ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 19 PM 12:25

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONTOUR ENTERPRISES, INC.

(present name)

P98000007078

(Document Number of Corporation (if known))

FILED
04 OCT 19 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Registered Agent Change:

Hereby GREGORY J BLODIG ESQ., 100 WEST CYPRESS CREEK ROAD SUITE 700
FT. LAUDERDALE FL 33309, resigns as Registered Agent.

Hereby POLLAK and BLOOM, LLC, 11555 HERON BAY BLVD. SUITE 200 CORAL SPRINGS,
FL 33076, is appointed as new Registered Agent.

Directors & Officers Change:

Hereby EDWARD LECHNER, 3557 ORCHID DRIVE CORAL SPRINGS FL 33065, resigns as
Director and President of the Company.

Hereby CLINTON DA COSTA, P.O BOX 5646 CORAL SPRINGS FL 33065, resigns as
Director, Treasurer and Secretary of the Company.

Hereby AMANDA BROWN, 539 CAMELIA LN. VERO BEACH, FL 32963, is appointed as Secretary.

Hereby BRIAN J. BURNHAM JR., 2662 NW 91ST AVE. CORAL SPRINGS, FL 33065, is appointed
as President.

Hereby ANTHONY D. FARKAS, 3751 NW 119TH AVE SUNRISE, FL 33323, is appointed as Treasurer.

Principal and Mailing Address Change: please see attached page.

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:

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THIRD: The date of each amendment's adoption: 10-12-2004

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

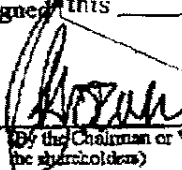
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 OCTOBER, 2004

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)

AMANDA BROWN

(Typed or printed name)

DIRECTOR

(Title)

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CONTOUR ENTERPRISES, INC.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Principal and Mailing Address Change:

The New Principal and Mailing Address for the Company is:

2662 NW 91ST AVE. CORAL SPRINGS, FL 33065


AMANDA BROWN

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REGISTERED AGENT CHANGE

CONTOUR ENTERPRISES, INC.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



POLLAK and BLOOM, LLC

NEW REGISTERED AGENT

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