

P98000026612



1100 Saint Chales Place
618 D
Pembroke Pines, FL 33326

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DIVISION OF CORPORATIONS
02 JUL 31 PM 4:27

To Whom It May Concern:

Enclosed, please find a check for the amount of \$ 52.50 to cover for the following

- 1 - Filing fee for Articles Amendment
- 1- Certify Copy of the amendment
- 1- Certificate of status

Also enclosed, please find a self-address envelope.

Thanks,

Camilo A. Bernal

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-07/31/02--01026--005
*****52.50 *****52.50

Amend.

V SHEPARD AUG 8 2002

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

Ringside Supplies, Inc.

(present name)

P98000026612

(Document Number of Corporation (If known))

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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)*

Amendment to Article II:

Article II . Principal Office. The principal office and mailing address of this corporation is Ringside Supplies, Inc., 2565 Kerry Drive, Cooper City, FL, 33026.

Amendment to Article V:

Article V. Registered Office and Agent. The address of the registered office of this corporation is 2565 Kerry Drive, Cooper City, FL, 33026. The name of the registered agent at that address is Morris Farber.

Amendment to Article VII:

Article VII: Directors/Officers

The Directors/Officers are as follows:

President/Secretary/Treasurer: **Morris Farber**

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:

Morris Farber shall be the owner of 100% of all 10,000 shares of common stock for Ringside Supplies, Inc.

THIRD: The date of each amendment's adoption: July 26, 2002.

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.

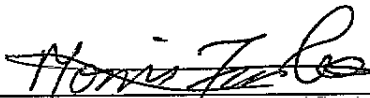
Signed this 26th day of July, 2002.

Signature



JUDD ZEBERSKY - FORMER PRESIDENT OF RINGSIDE SUPPLIES, INC.

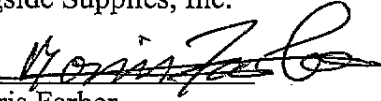
Signature



MORRIS FARBER - NEW PRESIDENT OF RINGSIDE SUPPLIES, INC.

Registered Agent acceptance

I am hereby am familiar and accept the duties and responsibilities as registered agent for
Ringside Supplies, Inc.


Morris Farber

Date 7/26/02

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