

P 98000033561

6/02/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: COLOURS OF TAMARAC, INC.
AUDIT NUMBER.....H98000010258
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amendment
6-3-98

DC

6/02/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:25 AM

((H98000010258 5))

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FAX #: (850)922-4000

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CONTACT: LIDIA FERNANDEZ
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1998

COLOURS OF TAMARAC, INC.
7800 SUNSET DRIVE
MIAMI, FL 33143

SUBJECT: COLOURS OF TAMARAC, INC.
REF: P98000033561

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000010258
Letter Number: 598A00030979

H98000010258

FILED
98 JUN -2 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
of
Articles of Incorporation
of

Colours of Tamarac, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the articles of amendment to its articles of incorporation:

First: Amendment adopted:

Article VI:

The article of incorporation shall be amended to increase the Board of Directors to Two (2).

This added Director shall also serve as President and Secretary/Treasurer.

Clifford Y Pierce
1440 John F. Kennedy Cswy. #301
North Bay Village, FL 33141

Added Director is: Clifford Y Pierce President and Secretary/Treasurer
1440 John F. Kennedy Cswy. #301
North Bay Village, FL 33141

PREPARED BY: PIERCE & COMPANY, C.P.A.
1440 John F. Kennedy Cswy
North Bay Village, FL. 33141
(305) 861-2766

H98000010258

THIRD: The date of each amendment's adoption: MAY 20th 1998.

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 JUNE, 19 98

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)

MARY O. MINZWE
Typed or printed name

CHAIRMAN BOARD OF DIRECTORS
Title