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Requestor's Name

FROM: LANCE ADLER (954)676-0010
153720 CANADA IND
1560 NW 101 WAY
PLANTATION, FL 33322

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	Limited Liability
	Domestication
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
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	Trademark
	Other

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

KOBAYASHI INTERNATIONAL, INC.
(present name)

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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)

(ARTICLE II IS BEING AMENDED) ARTICLE II SHALL READ:
THE STREET ADDRESS OF THIS CORPORATION SHALL BE
2000 S.W. 71ST TERRACE, DAVIE, FL., 33317.

(ARTICLE VI IS BEING AMENDED) ARTICLE VI SHALL READ:
THE STREET ADDRESS OF THE CORPORATION'S REGISTERED
OFFICE SHALL BE 1560 N.W. 101 WAY, PLANTATION,
FL., 33322 AND THE REGISTERED AGENT FOR THE
CORPORATION AT THAT ADDRESS SHALL BE SOPHIE
MAILLOUX, (I, SOPHIE MAILLOUX, AM FAMILIAR WITH
AND HEREBY ACCEPT DESIGNATION AS A REGISTERED
AGENT.) *S. Mailloux*

(ARTICLE VIII IS BEING ADDED) ARTICLE VIII SHALL READ:
THE BOARD OF DIRECTORS SHALL CONSIST OF ONE PERSON
AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO
SERVE AS THE DIRECTOR IS SOPHIE MAILLOUX AT
1560 N.W. 101 WAY, PLANTATION, FL., 33322

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:

NOTES: ARTICLE VIII'S ADOPTION DATE IS FEBRUARY 16, 1999
ARTICLES II AND VI'S ADOPTION DATE IS MARCH 20, 1999

THIRD: The date of each amendment's adoption: SEE ABOVE NOTES

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 day 29TH of MARCH, 19 99

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)

SOPHIE MAILLOUX
Typed or printed name

DIRECTOR / PRESIDENT
Title