

12/14/98

P98000048374

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: Y & A ENTERPRISES, INC.

AUDIT NUMBER.....H98000023312

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

Amendment

12/15/98

DC

12/14/98

FLORIDA DIVISION OF CORPORATIONS
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12/14/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072150003255

FAX #: (305)541-3770

NAME: Y & A ENTERPRISES, INC.

AUDIT NUMBER.....H98000023312

DOC TYPE.....BASIC AMENDMENT

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DIVISION OF CORPORATIONS

305 541 3770 P.01/04

EMPIRE CORP

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1998

Y & A ENTERPRISES, INC.
9101 OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33021

SUBJECT: Y & A ENTERPRISES, INC.
REF: P98000048374

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 capacity of the person signing the document must be typed or printed beneath or opposite the signature.

The preparer's statement must include the attorney's Fla. Bar number.

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. #: E98000023312
Letter Number: 598A00059118

H980000 23312

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Y&A ENTERPRISES, INC.
(present name)

FILED
98 DEC 15 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

1. Yobani Vives shall no longer serve as President of the corporation inasmuch as he is now deceased.
2. Angel Febres was elected President in his stead and his address is: 9101 Okeechobee Road, Hialeah Gardens, FL 33021. Angel Febres was also elected Treasurer, Secretary and Director of the corporation. He shall also continue to serve as Vice-President of the corporation.

SECOND: The date of each amendment's adoption:
December 14, 1998.

THIRD: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☒ 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.

This instrument was prepared by: Louis J. Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
Fax: (305) 448-5566
FBN: 872547

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Articles of Amendment
Page -2-

(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)

Signed this 14th day of December, 1998.

SEA ENTERPRISES, INC.
Corporation Name

By [Signature]
Angel Fekres, President/Director
(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the
shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

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