

P98000068671

Florida Department of State
Division of Corporations
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(((H98000022352 2)))

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LORD'S, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMENDED
DEC 9
12-3

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RECEIVED
98 DEC -2 AM 11:17
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1998

LORD'S, INC.
2201 NW 41 AVENUE BLDG 1 UNIT 204
LAUDERHILL, FL 33313

SUBJECT: LORD'S, INC.
REF: P98000068671

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000022352
Letter Number: 498A00057120

4180000020352
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LORD'S, INC.

98 DEC -3 PM 2:18
FILED
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 adopted:

The address shall be changed to 6190 West Oakland Park Blvd., Sunrise, FL 33313.

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:

N/A

THIRD: The date of each amendment's adoption: August 1, 1998.

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

☒ The amendment was adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by _____ (voting group)

Signed this 15 day of August, 1998.

Lord's Inc.
(Corporation Name)

By [Signature]
Copeland Harris, Incorporator

Prepared by: Ellen Kracoff, Esq.
8220 State Road 84, Suite 302
Davie, FL 33324 (954) 474-0101
Bar No. 326569

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EMPIRE CORP