

P98000082166

10/15/98 8:33 AM

Florida Department of State

Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H98000019132 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 487-6897

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FILED  
98 OCT 15 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SPRAY & TOWEL, INC.

RECEIVED  
98 OCT 15 AM 9:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amendment*

10/15/98

DC

H98-19132 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

SPRAY & TOWEL, INC.  
(PRESENT NAME OF CORPORATION)

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

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 4: PRESIDENT, SECRETARY, TREASURER, DIRECTOR SHALL BE: STEVEN J. FISHMAN, 20162 NORTHEAST 18th PLACE, NORTH MIAMI BEACH, FL 33179

VICE PRESIDENT, DIRECTOR SHALL BE: DAVID BAGGETT, 8405 SOUTHWEST 19th STREET, NORTH LAUDERDALE, FL 33068

DIRECTOR SHALL BE: RICHARD A. BERKOWITZ, 1 SOUTHEAST THIRD AVENUE, 15th FLOOR, MIAMI, FL 33131

DIRECTOR SHALL BE: ROBERT SCHWARTZ, 169 EAST FLAGLER STREET, SUITE 1122, MIAMI, FL 33131

**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:

**THIRD:** The date of each amendment's adoption: 09 / 22 / 98

**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 incorporator without shareholder action and shareholder action was not required.

Signed this 15th day of OCTOBER, 1998.

SIGNATURE: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

TYPED OR PRINTED NAME: RICHARD BERKOWITZ

TITLE: PRESIDENT/DIRECTOR

H98-19132

PREPARED BY ACE INDUSTRIES: 54 NORTHWEST 11th STREET, MIAMI, FLORIDA 33138 • PHONE (305) 358-2571