

P98000107559

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To:

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**BASIC AMENDMENT**

**ATLANTIC STAMP & SEAL CORPORATION**

Certificate of Status	0
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Amendment  
08/16/05

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Atlantic Stamp & Seal Corporation

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

\_\_\_\_\_  
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII - The Board of Directors shall consist of (3) persons The name and address of the persons who are to serve as a director are:

P/S/T/D - Ray C. Stormont	2444 NW 7 Place, Miami, FL 33127
Director - Marvin A. Leff	2444 NW 7 Place, Miami, FL 33127
Director - Anne Stormont	2444 NW 7 Place, Miami, FL 33217
Director - Caron S. Leff	2444 NW 7 Place, Miami, FL 33127

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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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The date of each amendment(s) adoption: 8/15/2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of August, 2005.

Signature



(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ray C. Stormont

\_\_\_\_\_  
(Typed or printed name of person signing)

Director

\_\_\_\_\_  
(Title of person signing)

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