

P99000003499

Requestor's Name

C. Esperti
8210 NW 13th
Pembroke Pines, FL
33024

600002958456--6

-08/12/99--01079--011

*****35.00 *****35.00

Office Use Only

C1

T NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. NON PUBLISHED #
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP 16 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
PREP
9/17



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 1999

CHRISTINE ESPERTI (2ND MAILING)
SISTERS TWO, INC.
8210 NW 13TH STREET
PEMBROKE PINES, FL 33024

SUBJECT: SISTERS TWO, INC.
Ref. Number: P99000003499

We have received your document for SISTERS TWO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The document must also contain the address of the registered agent which must be at a Florida street address.

* ARE THE OFFICERS MENTIONED UNDER PART FIRST TO REMAIN DIRECTORS IN ADDITION TO THEIR OFFICER TITLE?

✓ PLEASE PRINT THE NAME OF THE REGISTERED AGENT UNDER THE SIGNATURE ON THE LAST PAGE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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

Letter Number: 599A00041754

* Yes, The officers are to
Remain Directors.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 19, 1999

CHRISTINE ESPERTI
8 NW 13 STREET
PEMBROKE PINES, FL 33024

SUBJECT: SISTERS TWO, INC.
Ref. Number: P99000003499

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Karen Gibson
Corporate Specialist

Letter Number: 599A00041754

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 SEP 16 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Siskin's Two, Inc.

(present name)

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)

Esperth, Honetta: Change from Director
To President/DIR.

Esperth, Christine: Change from Director
to Secretary Treasurer/DIR.

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:

Remove Joel Greenberg as Registered
agent and add
Christine Esperth as Registered
Agent

~~See~~ acceptance attached

THIRD: The date of each amendment's adoption:

8/10/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

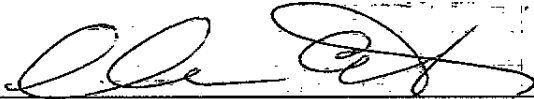
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 10 day of August, 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)

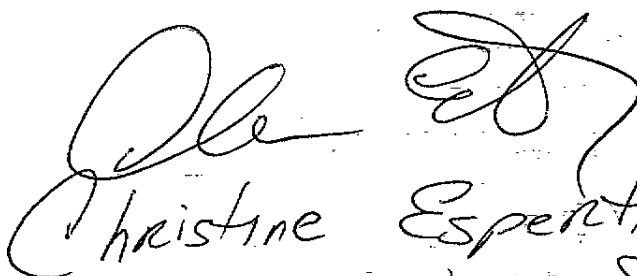
Christine Espariti

Typed or printed name

Director

Title

I have been named as registered agent and to accept service of process for Sister's Two, Inc., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Christine Esperti
8210 NW 13 St

Pembroke Pines, FL
33024

(305) 388-8300 Work
(954) 435-3792 Home