

P 99000039861

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

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Account Name : EMPIRE CORPORATE KIT COMPANY
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99 AUG -5 PM 2:58

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

BASIC AMENDMENT

CENTRAL IMPORTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Handwritten signature
8/3/99 12:12 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 3, 1999

CENTRAL IMPORTS, INC.
2601 S. BAYSHORE DRIVE
SUITE 1400
COCONUT GROVE, FL 33133SUBJECT: CENTRAL IMPORTS, INC.
REF: P99000039861

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE MAKE CLEAR AS TO WHETHER THE CURRENTLY EXISTING DIRECTORS, SAMEER MASRI AND MOONA E. WHITICE ARE TO REMAIN. THERE ARE NO OFFICERS LISTED AT THIS TIME.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR.

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

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 SpecialistFAX Aud. #: H99000019152
Letter Number: 599A00039344

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRAL IMPORTS, INC.**

FILED
99 AUG -5 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)
Article II- The new mailing address of this corporation shall be: 16300 NE 19 Ave Suite
100 North Miami Beach Florida 33162.

Article VII- The Board of Directors shall added to Jose Samuel Orellana as a
Vicepresident and to Jose Herbert Orellana as a Secretary. The address of the persons
who are to serve in the Board of Directors is : 2501 South Ocean Drive #1133
Hollywood Florida 33019. The currently existing Directors, Sameer Masri and Moona
E. Whitice are to remain.

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 : August 3, 1999

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.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of August, 1999.

Signature

Samuel Masri

(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)

Samuel Masri

Typed or printed name

Director

Title

H9900001952