

P99000042820

RECEIVED
01 JUN -5 PM 1:36
DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, 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.

(((H01000071443 5)))

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) 205-0380

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
01 JUN -5 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AIM DANIA INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

Amend
Spayne

CAPITAL CONNECTION 850 222 1222 06/05 '01 11:49 NO.476 02/03
02:01 10:50/90 2221 222 058=TEL' NOTICENNNO => CAPITAL CONNECTION 5184340943
H010000714435

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AIM DANIA 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)

To amend Article 1 of the Articles of Incorporation as to the name by which the Corporation

shall be known to **DANIA CUCINE, INC.**

FILED
01 JUN -5 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H010000714435

CAPITAL CONNECTION 850 222 1222 06/05 '01 11:50 NO.476 03/03
12:01 10.50/90 2221 222 058=731' NOTICENOC TAILPAC <=> 5184340943
H010000714435

THIRD: The date of each amendment's adoption: MAY 31, 2001

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 31ST day of MAY, 2001

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)

IZZY ASHKENAZY

Typed or printed name

PRESIDENT

Title

H010000714435