

Division of Corporations

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# P99000053492

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

Y.B.S., INC.

Certificate of Status	0
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*Amendment*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 27, 2000

Y.B.S., INC.  
3255 N.E. 184TH STREET  
SUITE #12402  
AVENTURA, FL 33160

SUBJECT: Y.B.S., INC.  
REF: P99000053492

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000061635  
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**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Y.B.S., INC.**

**FILED**  
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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:

Article II: The address of the corporation is 1995 Mystic Point Dr. Tower 100, Suite 2301. Aventura, FL 33180

**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: November 14, 2000

**FOURTH:** Adoption of Amendment(s)

- ☐ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment 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 \_\_\_\_\_

- ☒ 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.

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Signed this 14<sup>th</sup> day of November, 2000.

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)

Colette Gurt

Printed Name

Director

Title

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