

P99000073759

March 5, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003818946--4
-03/08/01--01080--002
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
Bernsteins, Inc. - Tax Id No. 65-0945670

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation regarding Bernsteins, Inc. Also find enclosed a check in the amount of \$35.00 for the filing fee. If you need to send back any information, you can send it to: Bernsteins, Inc., 8246 Wiles Road, Coral Springs, FL 33067 (954) 255-6077.

Thank you in advance for your corporation in this matter.

Very truly yours,

Lauren M. Marks

Lauren M. Marks

/lmm
Enclosures

FILED
01 MAR 27 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

OK to add
Sec. title to
amend.

S. PAYNE MAR 28 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2001

BERNSTEIN'S, INC.
8246 WILES ROAD
CORAL SPRINGS, FL 33067

SUBJECT: BERNSTEIN'S, INC.
Ref. Number: P99000073759

We have received your document for BERNSTEIN'S, 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The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2000 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 201A00015572

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

Bernsteids, Inc.

(present name)

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)

The shares of the above-named corporation has been transferred to the following named individuals:

Craig Marks - 50%
Lauren Marks - 50%

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: 1-1-00

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.

(continued)

FILED
01 MAR 27 PM 12:27
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

65-0945670

Signed this 28th day of February, 19 2001.

Signature

Mary Gruesser

(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)

MARY GRUESER

Typed or printed name

Owner - Secretary

Title