

P99000095440

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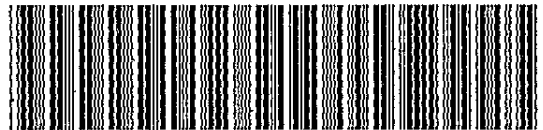
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A&T Storefronts, Inc.

DOCUMENT NUMBER: P99000095440

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cheryl Nandram

(Name of Contact Person)

A&T Storefronts, Inc.

(Firm/ Company)

2210 Mears Parkway

(Address)

Margate, Florida 33063

(City/ State and Zip Code)

For further information concerning this matter, please call:

Cheryl Nandram

(Name of Contact Person)

at (954) 975-0113

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 DEC 23 PM 12:5
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A&T Storefronts, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000095440

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Officers: Add Rosa Scilleppi as Vice-President of Marketing

Address: 1006 S.W. Majorca Avenue, Port St. Lucy, Florida 34953

Please amend your records and provide us with a certified copy. A copy of the resolution is is enclosed.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 21, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Aleksandr Vaysman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

THE WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF
A&T STOREFRONT, INC.

The undersigned, being the directors of A&T STOREFRONT, INC., a Florida Corporation (the "Corporation"), hereby adopt, consent to and record in writing pursuant to section 607.082 of the Florida Business Corporation Act, the following resolutions and actions with the same force and effect as if they have been taken or done at a duly constituted meeting of the Board of Directors of the Corporation:

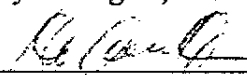
NOW, THEREFORE, it is

1. Appointment of Officers

Resolved, that the following persons are hereby appointed to the officer positions set forth opposite their respective names, to serve in such positions until their respective successors are duly appointed and qualified or until their earlier termination, resignation or death:

Name	Position
Alexander Vaysman	President/Secretary
Antonio Burrows	Senior Vice-President/Treasurer
Rosa Scileppi	Vice-President of Marketing

IN WITNESS WHEREOF, the undersigned directors of the Corporation has executed the Unanimous Written Consent as of 24th day of August, 2005.



Alexander Vaysman, Director



Antonio Burrows, Director