

LAW OFFICES
BRIAN P. GABRIEL, P.A.

BRIAN GABRIEL, ESQUIRE

SAM J. GABRIEL, ESQUIRE

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-12/22/99-01039-001
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December 20, 1999

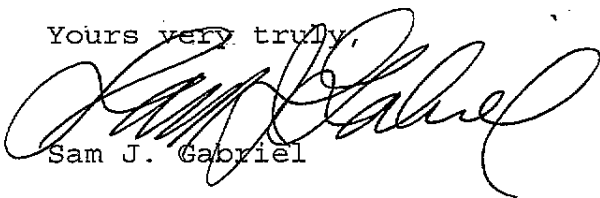
Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32399

Re: Angel Lemo Of The Palm Beaches, Inc.

Gentlemen/Ladies:

Enclosed you will find two copies of the Certificate of Amendment to the Articles of Incorporation of the above referenced corporation. Kindly return a certified copy to this office. Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy of the certificate of amendment.

Yours very truly,



Sam J. Gabriel

SJG/le

Enclosure:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 22 AM 11:44

Name change
LFS
1-6-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 22 AM 11:44

CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION

ANGEL LEMO OF THE PALM BEACHES, INC.

I hereby certify that at a meeting of the Stockholders and all the Directors of ANGEL LEMO OF THE PALM BEACHES, INC., held at the office of the corporation, 1815 Pleasant Drive, north palm beach, Florida 33408, at 10:00 o'clock A.M. on the 20th day of December, 1999, the following Amendment to the Certificate of Incorporation of ANGEL LEMO OF THE PALM BEACHES, INC., filed on DECEMBER 3, 1999, was adopted by the affirmative vote of all the Directors and all of the Stockholders of the Corporation.

BE IT RESOLVED: That Article I of the Certificate of Incorporation of this Corporation be amended to read as follows:

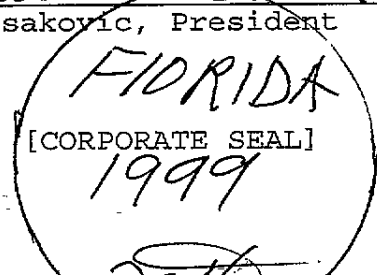
The name of this Corporation shall be: ANGEL LIMO OF THE PALM BEACHES, INC.

I further certify that there was present at said meeting in person or by proxy all of the issued Capital Stock and all of the Directors of said Corporation; that said meeting was regularly called and held as required by law and that all of the outstanding Capital Stock of said Corporation and all of the Directors voted in favor of the Amendment without Qualification.

IN WITNESS WHEREOF, I have affixed my hand and the corporate seal of the corporation at Palm Beach Gardens, Florida,

on this 20th day of December, 1999.

Ivan Isakovic
Ivan Isakovic, President



STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 20th day of December, 1999.

[Signature]
Notary Public
My commission expires:

[NOTARY SEAL]



SAM J. GABRIEL
My Comm Exp. 11/12/2000
Bonded By Service Ins
No. CC596567
☒ Personally Known ☐ Other ID