

Division of Corporations
P99000110968

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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Phone : (305) 541-3694

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RECEIVED

00 FEB -2 AM 10:25

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ISAAC GROSSMAN, INC.

FILED
00 FEB -2 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/2/04
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 2, 2000

ISAAC GROSSMAN, INC.
6770 INDIAN CREEK DR., SUITE 5F
MIAMI BEACH, FL 33141

SUBJECT: ISAAC GROSSMAN, INC.
REF: P99000110968

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE ADD A PERIOD AFTER THE CORPORATE SUFFIX "INC". DO THIS IN THE OLD NAME AND THE NEW NAME.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000004697
Letter Number: 900A00004935

H00000004697

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ISAAC GROSSMAN, Inc.

(Present name)

FILED
00 FEB -2 PM 12:17
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: (indicate article number(s) being
amended or deleted)

BULLS AND BEARS, Inc.

SECOND: If an amendment provides for an exchange, reclassifi-
cation or cancellation of issued shares, provisions for
implementing the amendment if not contained in the amend-
ment itself, are as follows:

THIRD: The date of each amendment's adoption

1/28/00

Document prepared by: ERIC YANKWITT

1975 E. SUNRISE BLVD #522

FT. LAUDERDALE FL 33304

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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 incorporator without shareholder action and shareholder action was not required.

Signed this 28 day of January, 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 incorporator)

ISAAC GROSSMAN

Typed or printed name

PRESIDENT

Title

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