

V71812

Charter Number Only

12/29/99

FILED

00 JAN 11 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Requestor's Name Rochelle Bea malek

Address 407 Lincoln Rd #4L


City miami beach, Fl. State Fl. ZIP 333139 Phone

900003086989-6
-01/04/00--01015--019
*****35.00 *****35.00

CORPORATION(S) NAME

11001 Service cenc. A FIA Corp
Amend

RECEIVED
00 JAN - 11 AM 9:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name	1/11/00
Availability	
Document	AJR
Examiner	
Updater	AJR
Verifier	
Acknowledgment	
W.P. Verifier	

*00789, 00563, 00542,
00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 2000

EMPIRE

MIAMI, FL

SUBJECT: 1601 SERVICE, INC.
Ref. Number: V71812

We have received your document for 1601 SERVICE, 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 date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 300A000004

RECEIVED
00 JAN 11 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN -7 AM 9:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 11 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1601 Service INC FLA Corp

(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)

That the officers will be:
DAVID KALICHMAN, President
EVA LOW, Treasurer
ROMAN SHIKHRIS, Secretary

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: DECEMBER 12, 1999

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 All 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.

Signed this day 13th of December, 19 99

Signature* [Handwritten 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)

DAVID KALICHMAN
Typed or printed name

PRESIDENT / DIRECTOR
Title