

P98000070026

Florida Department of State
Division of Corporations
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99 NOV 19 PM 2:44
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

1007 DUVAL STREET CORPORATION

Certificate of Status	0
Certified Copy	1
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Amendment

11-19-99 DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 18, 1999

1007 DUVAL STREET CORPORATION
10211 W SAMPLE ROAD
CORAL SPRINGS, FL 33065SUBJECT: 1007 DUVAL STREET CORPORATION
REF: P98000070026

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.

According to the Articles of Incorporation, PETER P. PARISI has not ever been a SUBSCRIBER or DIRECTOR for this corporation. Our records reflect Article VIII SUBSCRIBER listing Eli Juan at 12079 N.W. 1st Street, Coral Springs, FL 33065 as the only subscriber and Article IX BOARD OF DIRECTORS listing Eli Juan, at the same address as above, as the only director. Please correct the amendment document accordingly.

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) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: H99000029160
Letter Number: 099A00055432



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 1999

1007 DUVAL STREET CORPORATION
10211 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

SUBJECT: 1007 DUVAL STREET CORPORATION
REF: P98000070026

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE CHANGE THE WORD "INCORPORATOR" TO "SUBSCRIBER" IN THE LAST PARAGRAPHE ON PAGE 1.

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. #: H99000029160
Letter Number: 999A00055090



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 1999

1007 DUVAL STREET CORPORATION
10211 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

SUBJECT: 1007 DUVAL STREET CORPORATION
REF: P98000070026

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.

Please indicate the title of each article being amended. Our records reflect the following: ARTICLE VIII - SUBSCRIBER and ARTICLE IX - BOARD OF DIRECTORS-MEMBERS. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000029160
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RECEIVED
99 NOV 18 AM 11:08
DIVISION OF CORPORATIONS

H99000029160

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1007 DUVAL STREET CORPORATION

99 NOV 19 PM 2:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII SUBSCRIBER- AMEND-DELETE ELI JEAN 12079 N.W. 1st. STREET, CORAL SPRINGS, FLORIDA 33065.

ADD: MARCIA T. COHEN 12079 N.W. 1st. STREET, CORAL SPRINGS, FLORIDA 33065.

ARTICLE IX BOARD OF DIRECTORS-MEMBERS- AMEND-DELETE ELI JEAN 12079 N.W. 1st. STREET, CORAL SPRINGS, FLORIDA 33065.

ADD: MARCIA T. COHEN 12079 N.W. 1st. STREET, CORAL SPRINGS, FLORIDA 33065.

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:

PETER P. PARISI BEING THE SOLE SUBSCRIBER TRANSFERRED ALL RIGHTS TO THE ORIGINAL ISSUE FOR VALUE RECEIVED. NO ASSETS WERE HELD BY OR FOR THE CORPORATION.

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THIRD: The date of each amendment's adoption: November 15, 1999.

FOURTH: Adoption of Amendment(s)

The amendments were approved by the shareholder. the number of votes cast for the amendments were sufficient for approval.

Sign this 15 day of NOVEMBER 1999.

Signature

Marcia T. Cohen
MARCIA T. COHEN PRESIDENT/ SOLE SHAREHOLDER

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