

P970000/2428

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((F101000078365 3)))

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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954)424-7239  
Fax Number : (954)472-9280

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 27 PM 3:32

BASIC AMENDMENT

EDAN BEYOND INTERNATIONAL, INC.

RECEIVED

01 AUG 27 PM 12:11

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

8/27/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 27, 2001

EDAN BEYOND INTERNATIONAL, INC.  
11401 PINE BLVD.  
PEMBROKE PINES, FL 33026

SUBJECT: EDAN BEYOND INTERNATIONAL, INC.  
REF: P97000012428

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.

You failed to make the correction(s) requested in our previous letter.

The document must also contain the address of the registered agent which must be at a Florida street address.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000078365  
Letter Number: 001A00048695



FLORIDA DEPARTMENT OF STATE  
Katharine Harris  
Secretary of State

RECEIVED  
01 AUG 27 AM 10:03  
DIVISION OF CORPORATIONS

July 10, 2001

EDAN BEYOND INTERNATIONAL, INC.  
11401 PINE BLVD.  
PEMBROKE PINES, FL 33026

SUBJECT: EDAN BEYOND INTERNATIONAL, INC.  
REF: P97000012428

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 document must also contain the address of the registered agent which must be at a Florida street address.

AS LISTED IN THIS AMENDMENT, THE NAME OF THE NEW REGISTERED AGENT AND OFFICER IS SHOUL MICHAEL. IF THIS REALLY IS MICHAEL SHOUL, PLEASE CORRECT.

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) 345-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000078365  
Letter Number: 201A00040652

THE CORRECT NAME IS :

SHOUL MICHAEL  
(FIRST) (LAST)

350)487-6013

07/09/01 11:07 Fl Dept of State DI /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 2001

EDAN BEYOND INTERNATIONAL, INC.  
11401 PINE BLVD.  
PEMBROKE PINES, FL 33026

SUBJECT: EDAN BEYOND INTERNATIONAL, INC.  
REF: P97000012428

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

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

Please delete article VII from the amendment.

Please provide an address for the new registered agent.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000078365  
Letter Number: 901A00040333



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 5, 2001

EDAN BEYOND INTERNATIONAL, INC.  
11401 FINE BLVD.  
PIEMBROKE PINES, FL 33026

SUBJECT: EDAN BEYOND INTERNATIONAL, INC.  
REF: P97000012428

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

Our records reflect ARTICLE V being the registered agent and ARTICLE VI being the director. Article VII is the Incorporator which has the officer listed also. Please correct the document to add the Article number and title being amended. The officer may be amended, however not the incorporator.

PLEASE LIST THE ADDRESS FOR AN ADDRESS FOR THE NEW REGISTERED AGENT.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000078365  
Letter Number: 801A00039971

3501487-6013

07/03/01 14:35 F1 Dept of State

D1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

RECEIVED  
JULY 13 2001  
8 48 AM  
DIVISION OF CORPORATIONS  
110

EDAN BEYOND INTERNATIONAL, INC.  
11401 PINE BLVD.  
PEMBROKE PINES, FL 33026

SUBJECT: EDAN BEYOND INTERNATIONAL, INC.  
REF: P97000012428

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 list exactly what articles V, VI and VII are amending. Such as, directors, officers, registered agent etc. The address of the new registered agent must be listed.

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000078365  
Letter Number: 501A00039749

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EDAN BEYOND INTERNATIONAL, INC.

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,

CHANGE ARTICLE V: TO REMOVE AVRAHAM B. DAHMAN AS  
REGISTERED AGENT AND ADD SHOUL MICHAEL AS  
REGISTERED AGENT.

CHANGE ARTICLE VI: REMOVE AVRAHAM B. DAHMAN AS  
PRESIDENT AND ADD SHOUL MICHAEL AS PRESIDENT  
ADD ARTICLE VIII: TO ADD SHOUL MICHAEL AS PRESIDENT.  
ADDRESS 13075 NW. 23<sup>RD</sup> STREET, PEMBROKE PINES, FL 33028

SECOND: IF AN AMENDMENTS 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 06/25/01

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X  THE AMENDMENT(S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

Prepared By:  
L&I Gallo Accounting  
1200 Danbury Ave.  
Davie, FL 33325  
954-424-7239  
Fax 954-472-9280

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 27 PH 3: 32

H01000078365 3

\_\_\_\_\_ 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 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

BY AVRAHAM B. DAHMAN  
PRESIDENT - INCORPORATOR

SIGNED THIS 06/25/2001

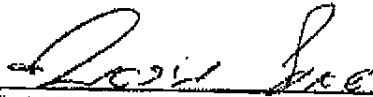
AVRAHAM B. DAHMAN  
PRESIDENT

EDAN BEYOND INTERNATIONAL  
P97000012428

H01000078365 3



Having been named Registered Agent, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as REGISTERED AGENT.



**SHOUL MICHAEL**

13075 NW. 23rd. Street  
Pembroke Pines, FL 33028

EDAN BEYOND INTERNATIONAL  
P97000012428