

POS000069270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

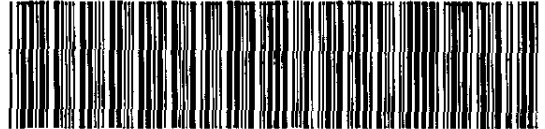
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500059023125

12/12/05 11:10:15 0.00 0.00

OFFICE OF THE
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

05 OCT -7 AM 10:15

FILED

NC

OK



Hoz & Co., Inc. Tax And Accounting Consultants

September 9, 2005

Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find a check for \$35 and three original Articles of Amendment changing the name of the Corporation. The check is for the cost of filing the change. Once the changes are made forward to our office an original stamped Article of Amendment.

Thank you in advance for your attention in this matter.

Sincerely,

L. de la Hoz



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 16, 2005

L. DE LA HOZ
HOZ & CO., INC.
8180 N.W. 36TH ST., STE. 420
MIAMI, FL 33166

SUBJECT: ADAM OF S. FL- INCORPORATED
Ref. Number: P05000069270

We have received your document for ADAM OF S. FL- INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 305A00057197

*Please enclosed
the initialised
changes
fht
CK*

RECEIVED
05 OCT -7 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Adam of S. Fl Incorporated
(present name)

FILED
05 OCT -7 AM 10:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the previous 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)*

(AH)

Add ARTICLE I: *Adam Unlimited USA, INC*
~~Adam USA Inc~~

Delete ARTICLE I: Adam of S. Fl- Incorporated

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: 9/1/05

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.

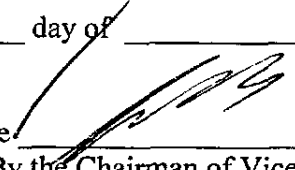
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendments(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 of _____, 20 ____.

Signature 

(By the Chairman of Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AMNON KASSAB
Typed of printed name

President

Title