

F12000002297

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(City/State/Zip/Phone #)

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2023 MAR -6 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FL.

AUG - 8 2023

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MAG IAS HOLDINGS, INC.

Name of Corporation

DOCUMENT NUMBER: F12000002297

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOUIS ZACARESE

Name of Contact Person

SHENKER ZACARESE & MARKS LLP

Firm/Company

53 NORTH PARK AVE, SUITE 51

Address

ROCKVILLE CENTRE, NY 11570

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUIS ZACARESE

Name of Contact Person

at (516) 536-7100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



SHENKER ZACARESE & MARKS LLP
CERTIFIED PUBLIC ACCOUNTANTS

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(516) 536-7100 • Fax (516) 536-6829 • WWW.SZM-CPA.COM

MICHAEL J. SHENKER, CPA
LOUIS ZACARESE, CPA
GARY MARKS, CPA

MEMBERS
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
NY STATE SOCIETY OF
CERTIFIED PUBLIC ACCOUNTANTS

Anissa Butler
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

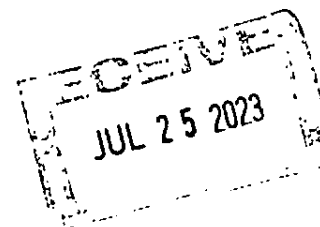
Dear Ms. Butler,

I called and spoke with Cindy at the Division of Corporations and she confirmed that the form that I filed originally is correct. She also confirmed this with Diane. I'm enclosing it again. If something is missing or incorrect, please let me know. Thank you for your help in this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Cindy Kay'.

Cindy Kay





FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2023

LOUIS ZACARESE
53 NORTH PARK AVE
SUITE 51
ROCKVILLE CENTRE, NY 11570

SUBJECT: MAG IAS HOLDINGS, INC.
Ref. Number: F12000002297

We have received your document for MAG IAS HOLDINGS, 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):

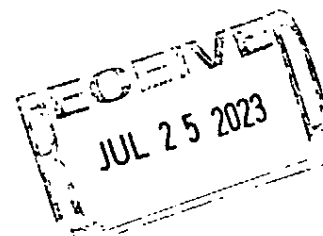
You must choose between the amendment form or your articles.

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) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 823A00012636



PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000002297

(Document number of corporation (if known))

1. MAG IAS HOLDINGS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. MAY 30, 2012
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? SEPTEMBER 22, 2016
5. M-SKO IAS HOLDINGS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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2023 MAR -6 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of
a receiver or other court appointed fiduciary, by that fiduciary)

MOSHE MEIDAR

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00



State of Delaware

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 898
DOVER, DELAWARE 19903

8727665

02-12-2023

LOUIS ZACARESE

53 N PARK AVE SUITE 51

ROCKVILLE CENTRE, NY 11570

DESCRIPTION	AMOUNT
5110688 - M-SKO IAS HOLDINGS, INC. 4100 Plain Copy	
Plain Copy Fee	\$10.00
5110688 - M-SKO IAS HOLDINGS, INC. 4100 Plain Copy - 1 Copies	
TOTAL CHARGES	\$10.00
TOTAL PAYMENTS	\$10.00
BALANCE	\$0.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:43 AM 09/22/2016
FILED 11:43 AM 09/22/2016
SR 20165896485 - File Number 5110688

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MAG IAS HOLDINGS, INC.**

It is hereby certified that:

FIRST: The name of the corporation is MAG IAS Holdings, Inc. (the "Corporation").

SECOND: The Certificate of Incorporation of the Corporation is hereby amended by deleting Article First thereof in its entirety and substituting therefore a new Article First which shall read in its entirety as follows:

"1. (a) The name of the corporation (hereinafter called the "corporation") is M-sko IAS Holdings, Inc."

THIRD: The amendment to the Certificate of Incorporation of the Corporation set forth in this Certificate of Amendment has been duly adopted and written consent has been given in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Certificate of Incorporation of the Corporation to be signed on behalf of the Corporation this 20 day of September, 2016.

MAG IAS HOLDINGS, INC.

By: 
Name: Moshe I. Meidar
Title: President