N11000007904

WILLIAM RABBI TANK 9499 COLLINS AVE APT 911 BAL HARBOUR FL 33154
<u>i</u>
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2012 AUG 27 AH 8: 42
SCRETARY OF STATE
TALLAHASSEE FLORIDA

ROPE STORY

Articles of Amendment to Articles of Incorporation of

2012 AUG 27 AM 8: 42

SEPHARDIC KOSHER SUPERVISION INC

(Name of Corporation as currently filed with the Florida Dept. of State)

N11000007904

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Document Nu	mber of Corporation (if know	m) .	
Pursuant to the provisions of section 617.1006 amendment(s) to its Articles of Incorporation:	. Florida Statutes, this <i>Florid</i>	a Not For Profit Corporation adopts the fol	llowing
A. If amending name, enter the new name of	of the corporation:		
			he new
name must be distinguishable and contain the "Company" or "Co." may not be used in the	word "corporation" or "inco name.	orporated" or the abbreviation "Corp." or	"Inc."
B. Enter new principal office address, if ap	plicable:		
(Principal office address <u>MUST BE A STRE</u>			
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF.)			
D. If amending the registered agent and/or new registered agent and/or the new reg		Florida, enter the name of the	
Name of New Registered Agent:			
	(Florida street a	address)	
New Registered Office Address:		•	
		, Florida	
_	(City)	(Zip Code)	******
N. D. C. L. J. C. C. C. C.			
New Registered Agent's Signature, if change I hereby accept the appointment as registered		nd accept the obligations of the position	
and approximate approximate as registered	202		

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>V</u> <u>Mi</u>	hn Doe ike Jones Ily Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP_	WILLIAM RABBI TANK	16300 NE 19TH AVE #224
Add			MIAMI FL 33162
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			Unique of a Landscape of States and States a
Remove			
6) Change			
-			
Add			
Remove			

Ε.	If amending or adding additional Arti	icles, enter change(s) here:
	<u>If amending or adding additional Article (attach additional sheets, if necessary).</u>	(Be specific)
_		
_		
_		
_		
_	The state of the s	
_		
_		

The date of each amendmen	t(s) adoption: 08/21/2012
Effective date <u>if applicable</u> :	08/21/2012
· ·	(no more than 90) days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/w was/were sufficient for a	vere adopted by the members and the number of votes cast for the amendment(s) pproval.
There are no members or adopted by the board of	members entitled to vote on the amendment(s). The amendment(s) was/were directors.
Dated 08/	21/2012 1 O.U.k.:
(By the	e chairman or vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)
WILLIA	AM RABBI TANK
VICE F	(Typed or printed name of person signing) PRESIDENT
,, <u>, , , , , , , , , , , , , , , , , ,</u>	(Title of person signing)