

10/8/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : GILMAN CIOCIA INC.  
Account Number : I20120000051  
Phone : (305)937-7773  
Fax Number : (815)301-2897

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: NADYA.USOVICH@gtax.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHUVA ISRAEL AVENTURA INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
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FALL 2018

2018 OCT 8 PM 6:03  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

(071677)

Articles of Amendment  
to  
Articles of Incorporation  
of

SHUVA ISRAEL AVENTURA INC

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

N12000010221

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

18461 W DIXIE HWY

NORTH MIAMI BEACH

FL 33160

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

18461 W DIXIE HWY

NORTH MIAMI BEACH

FL 33160

D. 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:

18461 W Dixie HWY

(Florida street address)

New Registered Office Address:

North Miami Beach, Florida 33160

(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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(Attach additional sheets, if necessary)

*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.*

**Example:**

Type of Action  
(Check One)

Name

1) X Change

**P**

MOSHE AVITAL

18461 W DIXIE HWY

         Add

**NORTH MIAMI BEACH**

Remove

FL 33160

2) X Change

VP

EJTHAN HASSOUN

18461 W DIXIE HWY

       Add

NORTH MIAMI BEACH

         Remove

FL 33160

### 3) Change

         Add

         Remove

4) Change

           Add

         Remove

5) Change

Add

         Remove

#### h) Change

Add

Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 10/08/2018 \_\_\_\_\_

Signature \_\_\_\_\_  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Moshe Avital  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)