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Division of Corporations

fax Number : (850)617-6380

From:

Account Name : GILMAN CIOCIA INC.

Account Number : I20120000051

Phone

: (305)937-7773

Fax Number

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

## COR AMND/RESTATE/CORRECT OR O/D RESIGN SHUVU BANIM MIAMI INC

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## CO FILE

## Articles of Amendment to Articles of Incorporation of

| SHUVU BANIM MIAMLINC  |                                 | ••                                    |                          |                  |                      |
|---|---------------------------------|---------------------------------------|--------------------------|------------------|----------------------|
| (Name of Corporation as currently filed with the F  | lorida Der                      | ot. of State)                         | <del> </del>             | <del></del>      |                      |
| N13000001750  |                                 | <del></del>                           |                          |                  |                      |
| (Documer  | n Number                        | of Corporation (if known)             | )                        |                  |                      |
| Pursuant to the provisions of section 617.1006, Florid amendment(s) to its Articles of Incorporation:   | a Statutes, i                   | this <i>Florida Not For Proj</i>      | fit Corporation adopts   | the folio        | win                  |
| A. If amending name, enter the new name of the co   | orporation                      | <u>:</u>                              |                          |                  |                      |
| name must he distinguishable and contain the word "company" or "Co." may not be used in the name.       |                                 | " or "incorporated" or t              | he abbreviation "Corp    | The<br>." or "In | п <b>е</b> w<br>пс." |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD     | E<br>DRESS )                    |                                       |                          | <del></del>      |                      |
|   |                                 | · · · · · · · · · · · · · · · · · · · |                          |                  |                      |
|   |                                 |                                       |                          | 3 - 4            | 130                  |
| C. Enter new mailing address, if applicable:<br>(Mailing address MAY BE A POST OFFICE BO.               | <u> </u>                        | 088 NE 29th Ave, C12                  |                          |                  | NON ?                |
|   | Ave                             | entura, FL 33180                      |                          |                  | 25                   |
|   |                                 |                                       |                          |                  | ד<br>י               |
| ). If amending the registered agent and/or registered   | ed office ac                    | ddress in Florida, enter i            | the name of the          | 55               | `<br>                |
| new registered agent audor the new registered o   | llice addre                     | <u> 255:</u>                          |                          | >                |                      |
| Name of New Registered Agent:   | OSI NAFTA                       | .Ш                                    |                          |                  |                      |
| 190   | )88 NE 29t                      | Ave. C12                              |                          |                  |                      |
| New Registered Office Address:  |                                 | (Florida sire                         | et adáress)              |                  |                      |
| Ave   | entura                          |                                       | Florida 33180            |                  |                      |
|   | (C                              | `iŋ')                                 | (Zip Code)               |                  |                      |
| ew Registered Agent's Signature, if changing Registhereby accept the appointment as registered agent. I | itered Ager<br>am familian<br>1 | nt: r with and accept the obli        | gations of the position. |                  |                      |
|   | Signali                         | Affine of New Registered Age          | ent, 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>Mil</u> | n Doc<br>se Jones<br>sy Smith                  |   |
|---|---------------------|--|---|
| Type of Action<br>(Check One)                           | <u>Title</u>        | Name   | <u>Addres</u> s   |
| Change Add  | <u>D</u>            | BOAZ DROMI                                     | 3530 MYSTIC POINTE DR PH14<br>AVENTURA, FL 33180        |
| Remove  |                     |  |   |
| 2) Change Add   | D                   | JOE HAZIZA                                     | 3332 NE 190STREET #714<br>AVENTURA FL 33180             |
| Remove  3 ) Change  × Add Remove                        | <u>D</u>            | JORDAN OLIEL                                   | 18201 COLLINS AVE #509<br>SUNNY ISLES BEACH<br>FL 33160 |
| 4) Change<br>Add  | <u>P</u>            | YOSI NAFTALI                                   | 19566 NE 37 AVE<br>AVENTURA. FL 33180                   |
| Келюче  |                     |  |   |
| 5) Change<br>_< Add                                     | D                   | ARIE CORCOS                                    | 19900 E COUNTRY CLUB DR<br>APT 405                      |
| Remove  |                     |  | AVENTURA. FL 33180                                      |
| 6) Change<br>Add  | <u>P</u>            | BEN SALAMON, SAAR YAKOV                        | 20300 WEST CUNTRY CLUB DR<br>APT 111                    |
| × Remove  |                     |  | AVENTURA, FL 33180                                      |
| E. <u>If amending or addi</u><br>(assuch additional she | ing additional A    | rticles, enter change(s) here: . (Be specific) |   |
| REMOVE - D - COHE                                       | N. ELEAOR - 20      | 300 WEST CUNTRY CLUB DRIVE, APT                | 111AVENTURA, FL 33180                                   |
| REMOVE - D - AZIZA                                      | JOE - 3332 NE       | 190 street, APT 714, AVENTURA, FL 3315         | 80  |
|   |                     |  |   |
|   |                     |  |   |
|   |                     |  |   |

| The date of each amendment(s) adopted date this document was signed. | on:, if other than the   |
|--|--|
| Effective date if applicable:  |  |
|  | (no more than 90 days after amendment file date)                                   |
|  | es not meet the applicable statutory filing requirements, this date will are self- |
| Adoption of Amendment(s)   | (CHECK ONE)  |
| The amendment(s) was/were adopted was/were sufficient for approval.  | by the members and the number of votes east for the amendment(s)                   |

| There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.  |
|---|
| 11/23/2020<br>Dated   |
| Signature 1   |
| (By the observance 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) |
| YOSI NAFTALI  |
| (Typed or printed name of person signing)   |
| PRESIDENT   |
| (Title of person signing)   |