

P0000000016007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

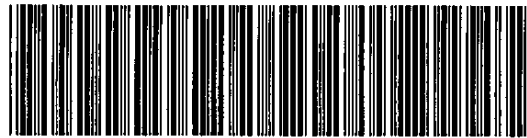
Special Instructions to Filing Officer:

Chalm Dam: Advised
to make all corrections
chg corporate Address
etc. @

Office Use Only

Amend

@ 10.9.06



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10/04/06--01010--001 **35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT -4 PM 12:47

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAKOBİ GROUP INC.

DOCUMENT NUMBER: P00000016007

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHAIM OAMI
(Name of Contact Person)

JAKOBİ GROUP INC.
(Firm/ Company)

2288 FOXHOUND PARKWAY
(Address)

MARIETTA GA 30062
(City/ State and Zip Code)

For further information concerning this matter, please call:

CHAIM OAMI at (404-) 932-7493
(Name of Contact Person) (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
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -4 PM 12:47

Articles of Amendment
to
Articles of Incorporation
of

JAKOBI GROUP INC.

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

P00000016007

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PRESIDENT CHAIM OAMI *CORPORATE ADDRESS:
VICE PRESIDENT SHIMON OAMI 2288 Foxhound
TREASURER CHAIM OAMI Marietta, GA 30062
SECRETARY ISAAC OAMI
DIRECTOR Chaim Oami
DIRECTOR Shimon Oami
DIRECTOR ISAAC Oami
Change registered Agent to: Chaim Oami
7322 NW 62nd Terrace

(Attach additional pages if necessary)

Parkland, TX 75067

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

CHAIM OAMI

The date of each amendment(s) adoption: AUG 16-2006

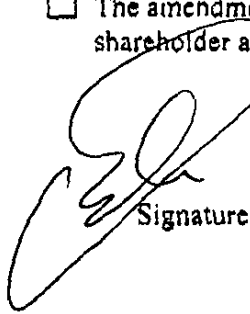
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 amendment(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.

 Signature President Chaim Oami
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHAIM OAMI
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35