

P00000052334

FILED
SECRETARY OF
DIVISION OF CORPORATIONS
00 SEP 27 AM 11:5

Requester's Name
Alan N. Razia, PA
Tax Advisor
3218 Stirling Rd.
Hollywood, FL 33021
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 300003386883--4
(Corporation Name) (Document #) -09/08/00--01073--020
*****70.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V. SHEPARD SEP 29 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2000

ALAN N. RAZIA, P.A.
3218 STIRLING RD.
HOLLYWOOD, FL 33021

SUBJECT: GNJ MANUFACTURING, INC.
Ref. Number: P00000052334

We have received your document for GNJ MANUFACTURING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 100A00049434

Rec'd 9/27

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GNJ MANUFACTURING, INC.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 AM 11:53

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Add: AMENDMENT VII:

THE NAMES AND ADDRESSES OF THE DIRECTORS TO THESE Articles ARE:

YOSI NAFTALI

PRESIDENT + Secretary
14 NE 1ST AVE Suite 202
MIAMI, FL 33132

EREZ GAVARA

VP + TREASURER
14 NE 1ST AVE Suite 202
MIAMI, FL 33132

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/5/2000

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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

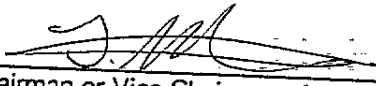
☐ The amendment(s) was/were approved by the shareholders through voting groups.

[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)

Signed this 5 day of Sept, 18, 2000.

GNJ MANUFACTURING INC.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

YOSI NAPHTALI
(Typed or printed name)
PRESIDENT
(Title)