

PO0000108545

Charter Number Only

FILED
DEC 7 12:29 PM
TALLAHASSEE, FLORIDA

Itzhak Bachar

Requestor's Name

633 N.E. 167 St #701

Address

N. Miami Beach, FL 33162

City

State

ZIP

Phone

1113A

DATE ONLY

400004705314--1
-12/05/01--01013--004
*****35.00 *****35.00

CORPORATION(S) NAME

Amend

Yuka, Inc.

DEC 5 12:24 PM
TALLAHASSEE, FLORIDA

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	12/7/01
Availability	
Document	ADR
Examiner	
Updater	ADR
Verifier	
Acknowledgment	
W.P. Verifier	

X00789, 00573, 00672



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 5, 2001

Empire

Miami, FL

SUBJECT: YUKA, INC.
Ref. Number: P00000108545

We have received your document for YUKA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 301A00064267

RECEIVED
01 DEC - 7 AM 9 29
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YUKA, INC.**

FILED
01 DEC -7 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted: *(indicate article number (s) being amended, added or deleted)*

ARTICLE V: INITIAL OFFICERS/DIRECTORS

This paragraph shall be amended from the previous blank space and the paragraph shall be amended to read as follows:

" This Corporation shall have One (1) officer/director. The names and street addresses of the directors and officers who shall hold office until their successors are elected or appointed shall be:

MEIR AVITAN

PRESIDENT/ DIRECTOR

The address of the principal office of this Corporation shall be: 1901 S.W. 31st Avenue, Pembroke Park, Florida 33009, and the mailing address shall be the same. "

ARTICLE VI: REGISTERED AGENT

This paragraph shall be deleted and the paragraph shall be amended to read as follows:

"The **name and Florida street address** of the registered agent is:

RONEN ELIMELECH
1901 S.W. 31st Avenue
Pembroke Park, Florida 33009

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:

NONE

THIRD: The date of each amendment's adoption: November 28, 2001.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

☐ 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

☐ 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.

Signed this _____ day of November 28, 2001.

Signature 
RONEN ELIMELECH, Incorporator

DATED: THIS 18 DAY OF 11, 2001.

Paul am
WITNESS

oh
WITNESS


RONEN ELIMELECH, Incorporator

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Date: November 28, 2001



RONEN ELIMELECH, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA