P01000017761

~
(Requestor's Name)
(Address)
(Addiess)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

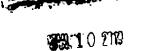


900330601479

08/24/19--01015--025 🙌65.03

SECRETARY OF STATE FALLAHASSEE, FLORIDA

S TICKLY



T SCHROEDED

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: VILLAGE OAKS REALTY-II, INC. DOCUMENT NUMBER: P01000017761 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jesenia Gil Name of Contact Person Stok Kon + Braverman, P.A. Firm/ Company 1 East Broward Blvd, Suite 915 Address Fort Lauderdale, FL 33301 City/ State and Zip Code ARIM1980@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jesenia Gil at (954) 237-1777

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Pce & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address

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

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

Articles of Amendment to Articles of Incorporation of

of State) opts the following am	endment(s) t
opts the following am	endment(s) (
opts the following am	endment(s) t
opts the following am	endment(s) t
The	new
rated" or the abbres	viation
	
······································	
	NO 7 61
e of the	NPL AMID
() ()	
	95
Florida	
(Zip Code)	
	e of the Florida

<u>n</u> <u>:-</u> |n

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)

Remove

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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u> .	Mike Jones		
<u>X</u> Add	SV	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
I) Change	PD	Ariel P. Meltzer	6431 COWPEN ROAD	
x Add			MIAMI LAKES, FL 33014	
Remove				
2) Change	PD	Oded Meltzer	6431 COWPEN ROAD	
Add			MIAMI LAKES, FL 33014	
X Remove			19 SEQ	
3) Change			ECKERAK LLABASS	
Add			24 1885	
Remove				
4) Change			7018U	
Add				
Remove				
5) Change				
Add				
Remove				
5)Change				
Add				

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)		
		··-	
			
	-		
		Ξ_{co}	
			م .
		1 m	N N
		165	-
If an amendment provides for an exchange for implementing the	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:	<u>රිදු</u>	[‡] 2
(if not applicable, indicate N/A)	ignient if hot contained in the amendment itself:	सिंह	, T
(3, , , , , , , , , , , , , , , , ,		그	1
		<u> </u>	<u>8</u>
		Ë	\$ \$
		₹	
		-	
	· 		
			

date this document was signe		r than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	•
Note: If the date inserted in document's effective date on	this block does not meet the applicable statutory filing requirements, this date will not be list the Department of State's records.	ed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.	
☐ The amendment(s) was/we must be separately provid	are approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	71
06/21	/2019 Signal F	, m
Dated Signature	Ab P. My	
se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court oppointed tiduciary by that fiduciary)	ň
	(Typed or printed name of person signing)	
	(1 yped of printed name of person signing)	
	(Title of person signing)	