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Ian Frost

Requester's Name

7378 W. Atlantic Blvd.

Address

Margate FL 33063

City/State/Zip

Phone #

954-970-9771

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

1. \_\_\_\_\_ (Corporation Name) (Document #)

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**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

Examiner's Initials

**ARTICLES OF AMENDMENT**

**OF**

**DOLPHIN RELOCATION SERVICES INC.**

FILED  
01 SEP -7 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned director(s), for the propose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is

**DOLPHIN RELOCATION SERVICES INC.**

**ARTICLE II: AMENDMENTS**

1. Amend to add the name of Morris Weisman, as a new director and Treasurer of the Corporation.

Amendment adopted September 01, 2001.  
Amendment was adopted by the board of directors without shareholder action.  
Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

2. Amend to reflect the shareholders of the corporation being:

Yaron Israel	30%
Guy Ben Yehuda	40%
Morris Weisman	30%

Amendment adopted September 01, 2001.  
Amendment was adopted by the board of directors without shareholder action.  
Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

  

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President

The undersigned has executed these Articles of Amendment this 1<sup>st</sup> day of September 2001.

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Director