

PO100004111

Cynthia Moyal
Requester's Name

8255 International Dr. Ste. 440
Address

Orlando, FL 32819
City/State/Zip

Phone #

No Return

100004585941--9
-09/12/01--01059--030
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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 20 2001

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 12 PM 2:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 12 PM 2:10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Jerusalem Kosher Restaurant ^{AND} Catering Inc
(present name)

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)

Cynthia Moyal will be President, Secretary & Treasurer
Michael Moyal will no longer be an officer of Jerusalem
& Kosher Restaurant & Catering, Inc. There will be no Vice president.
The officers will be as follows:

President:	Cynthia Moyal	8255 International Dr #140 Orlando, FL 32819
Secretary:	Cynthia Moyal	8255 International Drive #140 Orlando, FL 32819
Treasurer:	Cynthia Moyal	8255 International Dr #140 Orlando, FL 32819

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:

The 475 Shares that belong to Michael Moyal
shall be transferred to Cynthia Moyal. Michael
Moyal will now own 25 Shares and Cynthia
Moyal will now own 475 Shares.

THIRD: The date of each amendment's adoption: 9/1/02

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

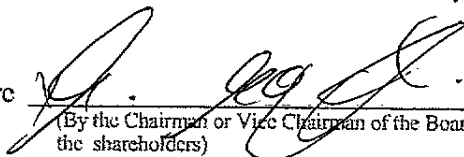
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of September, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

x Michael Moyal

Typed or printed name

Sole Director/President

Title