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PO1000070874

September 12, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Fadlon & Fadlon, Inc.

- Filing Evidence**
- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

- Retrieval Request**
- ☐ Photocopy
- ☐ Certified Copy

- Type of Document**
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED
2002 SEP 13 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/12/02--01021--019
*****35.00 *****35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

G. Coulllette SEP 13 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: FADLON & FADLON, INC.
Ref. Number: P01000070874

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02 SEP 13 PM 2:09
TALLAHASSEE, FL
FIDELITY & SUTHERLAND

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

You need to remove the resignation of officers page you have attached to your amendment filing. This is not considered part of the amendment. If you wish to show a resignation of the officer other than just replacing them, you must file the resignation as a separate document and filing fee of \$35.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 902A00052361

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FADLON & FADLON, INC.**

Article VIII and the Designation of Registered Agent page of the articles of incorporation of FADLON & FADLON, INC. were amended by the corporation's board of directors on September 6, 2002. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is FADLON & FADLON, INC.
2. Article VIII and the Designation of Registered Agent page of the articles of incorporation were amended as follows:
 - a) Avi Fadlon is hereby removed as a Director of the corporation. Yuval Fadlon shall be the sole Director of the corporation.

b) Zion Fadlon shall be the Vice President of the corporation.

c) Yuval Fadlon shall be the President of the corporation.

d) The name and new mailing address of the registered agent is:

**TYLER A. GOLD, ESQ.
1000 South Pine Island Road
Suite 310
Plantation, FL 33324**

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TALLAHASSEE, FLORIDA**

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 6, 2002.

4. This amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

In witness whereof, all the Directors of this corporation have executed these articles of amendment on September 6, 2002.


YUVAL FADLON, Director


AVI FADLON, Director


**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That, with its principal office as indicated in the Articles of Incorporation as 4966 SW 35th Terr., Ft. Lauderdale, County of Broward, State of Florida 33312, has named TYLER A. GOLD, ESQ., located at 1000 South Pine Island Rd., Suite 310, Plantation, FL 33324, County of Broward, as its Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

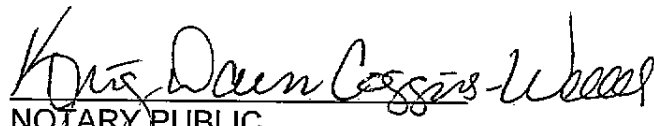
Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, as Registered Agent, and agree to comply with the provisions of all statutes relative to accept the duties and obligations of Section 607.0505, Fla Sta.(1992).



Registered Agent

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

This instrument was acknowledged before me by TYLER A. GOLD, on this 12th day of September, 2002, who (X) is personally known to me OR () who produced _____ as identification and who did take an oath.



NOTARY PUBLIC

