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TALLAHASSEE, FLORIDA  
December 26, 2001

**PO1000070876**

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

210 W. Oakland Park, Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy  
☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

**Type of Document**

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

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

RECEIVED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*DR*  
*12/26/01*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
210 W. OAKLAND PARK, INC.**

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01 DEC 26 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VIII and the Designation of Registered Agent page of the articles of incorporation of 210 W. OAKLAND PARK, INC. were amended by the corporation's board of directors on December 20, 2001. 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 201 W. OAKLAND PARK, INC.
2. Article VIII and the Designation of Registered Agent page of the articles of incorporation of 210 W. OAKLAND PARK, INC. were amended as follows:

a) Yuval Fadlon and Avi Fadlon are hereby removed as Directors and shareholders of the corporation, and Zion Fadlon is hereby added as and shall be the sole Director of the corporation.

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

**TYLER A. GOLD, ESQ.  
2651 North Federal Highway  
Suite 200  
Fort Lauderdale, FL 33308**

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 21, 2001.

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 December 21, 2001.


  
YUVAL FADLON, Director

  
AVI FADLON, Director

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
210 W. OAKLAND PARK, INC.

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Resident Agent.

DATED: December 21, 2001

  
\_\_\_\_\_  
TYLER A. GOLD, Registered Agent

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