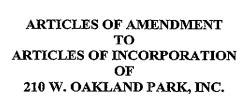
UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 R5 1-6528 CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

210 W. Oakland Park, Inc.

210 W. Oakland Lark, Inc.						
Filing Evidence ☑ Plain/Confirmation Copy				Type of Document ☐ Certificate of Status		
☐ Certified Copy			Ε]	Certificate of Go	- -
			Ε	3	Articles Only	
Retrieval Reque	<u>st</u>				All Charter Docu Articles & Amen Fictitious Name	dments
□ Certified Copy			C	_	Other	RECEIVED OF DEC 26 M TO OF DEC 26 M TO
NEW FILINGS			AMENDMENTS			26 E.V
Profit	ſ	X	Amendment			
Non Profit			Resignation of RA	Οf	ficer/Director	
Limited Liability			Change of Register	ed	Agent	76
Domestication	<u> </u>		Dissolution/Withdra	aw	al	
Other			Merger			
	-				5000C	1 4738165—4 1726/01—01014—026
OTHER FILINGS			REGISTRATION/O	QΙ	-12 JALIFICATION ***	/26/0101014026 **35.00 ****35.00
Annual Reports			Foreign	•	· · · · · · · · · · · · · · · · · · ·	
Fictitious Name			Limited Liability			
Name Reservation	-		Reinstatement			00
Reinstatement	-		Trademark			
	r		Other			12/01/01





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

O1 DEC 26 PM & 32
SECRETARY OF STATE
SECRETARY OF STATE