

PD1000071563

Number Only

11/13/01

Itzhak Bachar

Requestor's Name
633 NE 167 St # 701

Address
N. Miami Beach FL 33162

City State ZIP Phone

1113A

CORPORATION(S) NAME

David E Jonathan Trade of Florida, INC.

VALIDATION ONLY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. Coulliette NOV 16 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 14, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: DAVID & JONATHAN TRADE OF FLORIDA, INC.
Ref. Number: P01000071563

We have received your document for DAVID & JONATHAN TRADE OF FLORIDA, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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: 101A00061392

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAVID & JONATHAN TRADE OF FLORIDA, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE I: This paragraph shall be deleted and the paragraph shall be amended to read as follows: The address of the principal office of this Corporation shall be: 2571 NE 195th Street, North Miami Beach, FL 33180, and the mailing address shall be the same.

ARTICLE VI: The street address of the _____ registered office of the Corporation shall be 2571 195th Street, North Miami Beach, FL 33160, and the name of the _____ registered agent of the Corporation at that address is AMOS KATZ.

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:

NONE

THIRD: The date of each amendment's adoption: October 1, 2001.

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

X 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 amendments (s):*

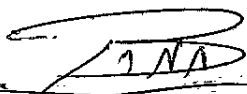
“The number of votes cast for the amendment (s) was/were sufficient for approval by _____”

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 1st day of October, 2001.

Signature



DORON DACHOACH, President.