

P01000076153

Chapter Number Only

11/13/01

ITZHAK BACHAR

Requestor's Name

633 NE 167 St. # 701

Address

NMB, FL 33162

City

State

ZIP

Phone

VALIDATION ONLY

FILED
2001 NOV 16 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100004678081--2

-11/14/01--01020--005

*****35.00 *****35.00

CORPORATION(S) NAME

SAL & I, INC.

☒ Profit
☐ NonProfit

☐ Foreign

☐ Limited Partnership
☐ Reinstatement

☐ Certified Copy

☐ Call When Ready
☒ Walk In

☒ Amendment

☐ Dissolution

☐ Annual Report
☐ Reservation

☐ Photo Copies

☐ Will Wait

☐ Merger

☐ Mark

☐ Other
☐ Change of Registered Agent

☐ Certificate Under Seal

☐ After 4:30

☒ Pick Up ☐ Mail Out

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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W.P. Verifier

Amended N.C.
C. Coullette NOV 16 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 14, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: SAL & 1, INC.
Ref. Number: P01000076153

We have received your document for SAL & 1, 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: 401A00061391

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAL & I, INC.**

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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 - NAME. This paragraph shall be deleted and the paragraph shall be amended to read as follows:

“The name of the corporation shall be:

SAL & I, INC.

The address of the principal office of this Corporation shall be: 3490 Atlanta Street, # B, Hollywood Fl 33021, and the mailing address shall be the same.

ARTICLE IV. - REGISTERED AGENT. This paragraph shall be deleted and the paragraph shall be amended to read as follows:

The street address of the [] registered office of the Corporation shall be SALOMON TEBOUL 3490 Atlanta Street, # B, Hollywood Fl 33021, and the name of the [] registered agent of the Corporation at that address is SALOMON TEBOUL.

ARTICLE VI. OFFICERS AND DIRECTORS. This paragraph shall be deleted and the paragraph shall be amended to read as follows:

This Corporation shall have ONE [1] director. The name and street address of the director who shall hold office for the first year of the Corporation, or until her successor is elected or appointed is:

SALOMON TEBOUL
Director/President

3490 Atlanta Street, # B
Hollywood, Fl 33021

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 follow:

None

THIRD: The date of each amendment's adoption: August 9, 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 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 09 day of August, 2001.

Signature

SALOMON TEBOLL
SALOMON TEBOUL, President