

PO2000051347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200009368472

12/12/02--01115--001 \*\*70.00

FILED  
02 DEC 12 PM 3:25  
CLERK OF STATE  
ALLAHASSEE, FLORIDA

Ps  
12/12/02  
21/100

**SHADOWITZ ASSOCIATES, P.A.**

ATTORNEYS AT LAW

ONE BOCA COMMERCE CENTER

551 N.W. 77th Street, Suite 102

Boca Raton, Florida 33487

Telephone 561-241-6740

Facsimile 561-241-6741

Beth I. Shadowitz\*

▪ Mitchell L. Shadowitz\*

\*Admitted NY and FL

December 9, 2002

By Airborne

Amendment Section

Division of Corporations

409 E. Gaines Street

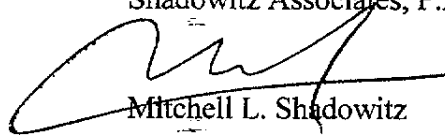
Tallahassee, FL 32399

Re: Beta Trading, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Beta Trading, Inc. Also enclosed please find a document changing the registered agent for the corporation. Please note the corporations street address is also changed. We enclose a check in the amount of \$70.00 reflecting the filing of these two documents. Kindly file same as quickly as possible. Thank you.

Very truly yours,  
Shadowitz Associates, P.A.



Mitchell L. Shadowitz

MLS/cas


**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BETA TRADING, INC.
2. The principal office address: 6460 East Rogers Circle, Boca Raton, Florida 33487  
please change address to the above address
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: May 9, 2002 Document number: H020001361559
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Tohar, Dror  
3850 North 29th Terrace, Suite 107  
Hollywood, FL 33020
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Shadowitz Associates, P.A.  
551 N.W. 77th Street, Suite 102  
(P.O. Box or personal mailbox NOT acceptable)  
Boca Raton, FL 33487

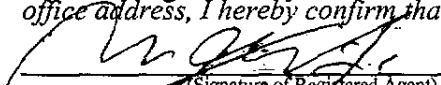
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

Dror Tohar  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

December 9, 2002  
(Date)

If signing on behalf of an entity:

Shadowitz Associates, P.A.

president

(Typed or Printed Name)

(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314