

PD2000103327

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(City/State/Zip/Phone #)

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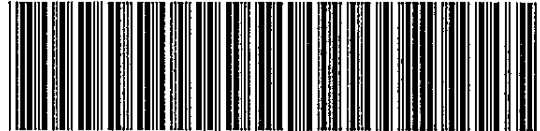
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

N/A Authorized to
Add "change Director
To Remina Bar"
to Form... 10/29/03 (1a)

Office Use Only



200024076982

10/27/03--01042--003 **43.75

FILED
03 OCT 27 PM 2:55
TALLAHASSEE, FLORIDA

Amend / cc
(1a) 10/29/03

MESHULAM & ASSOCIATES, P.A.
PROFESSIONAL ASSOCIATION
Attorneys at law

SUITE 105
2525 N. STATE RD. 7
HOLLYWOOD, FLORIDA 33021

TELEPHONE: 954-966-8472
FACSIMILE: 954-966-3662

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: American Deals Corporation of South Florida, Inc.
RE: Articles of Amendment to Articles of Incorporation

Enclosed is the original and one copy of the Articles of Amendment and a check for \$43.75. Please return one copy of the Articles of Amendment stamped with the filing date to Nir Meshulam, 2525 North State Road 7, Suite 105, Hollywood, Florida 33021.

FROM: Nir Meshulam

2525 North State Road 7
Suite 105
Hollywood, Florida 33021

(954) 966-8472

NM/nn
Enclosures

FILED
03 OCT 27 PM 2:55
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 27 PM 2:55
TALLAHASSEE, FLORIDA

AMERICAN DEALS CORPORATION OF SOUTH FLORIDA
(Present Name)

902000103327

(Document Number of Corporation (If known))

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 THREE: THE ADDRESS OF THE CORPORATION IS BEING CHANGED TO
19901 EAST COUNTRY CLUB DRIVE #604, AVENTURA, FLORIDA
33180

ARTICLE SEVEN: THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT FOR
THIS CORPORATION IS BEING CHANGED TO ROMINA BAR
19901 EAST COUNTRY CLUB DRIVE #604, AVENTURA, FLORIDA 33180

ARTICLE EIGHT: THE NAME AND ADDRESS OF THE SHAREHOLDER IS BEING
CHANGED TO ROMINA BAR, 19901 EAST COUNTRY CLUB DRIVE
#604, AVENTURA, FLORIDA 33180
THE NUMBER OF SHARES HELD ARE BEING CHANGED TO 1,000

Change Director to Romina Bar
19901 East Country Club Dr. #604
Aventura, Fla 33180

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:

N/A

THIRD: The date of each amendment's adoption: October 17, 2003.

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

- ☒ 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.

ROMINA BAR IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF THE POSITION

Signed this 17th day of October, 2003.

Signature: Romina

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)