

PO3000065208

(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



900021830379

07/28/03--01073--003 **25.00

09/05/03--01004--002 **10.00

FILED
03 SEP -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 9/5/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2003

LUV SHAK II, INC.
% YGAL ELGERABLI
120 DUVAL STREET - SUITE C
KEY WEST, FL 33040

SUBJECT: LUV SHAK II, INC.
Ref. Number: P03000065208

We have received your document for LUV SHAK II, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 203A00044611

RECEIVED
03 SEP -4 AM 11:12
DIVISION OF CORPORATIONS

**Luv Shak II, Inc.
120 Duval Street, Suite C
Key West FL 33040
(305) 294-9944**

FILED
03 SEP -4 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 22, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for my company, Luv Shak II, Inc, Florida Corporation #P030000065208. Also enclosed, please find a check for \$25 to cover the cost of recording.

Copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,



Ygal Elgerabli
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Luv Shak II, INC.**

FILED
03 SEP -14 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted

ARTICLE VII - Officers

The following officers have been appointed to the management of this organization:

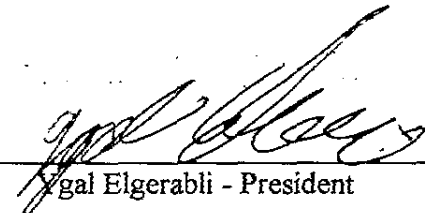
Serving in the capacity of Vice-President:
Idan Magal
1437 12th Street
Key West FL 33040

SECOND: The effective date of this amendment shall be July 22, 2003

THIRD: The shareholder unanimously approved the adoption of this amendment.

Signed this 22nd day of July, 2003.

Signature: _____


Ygal Elgerabli - President