

PD3000068135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

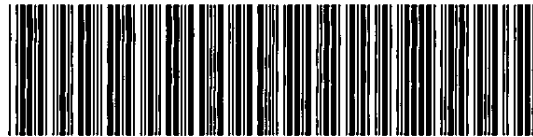
Special Instructions to Filing Officer:

SC/SP

Office Use Only

Amend Name CC
Chg

10 7.23.07



100106267281

07/23/07--01001--007 **1243.75

FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 23 PM 12:58

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONCH HOUSE KEY WEST RESTAURANT & CAFÉ CORP.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 23 PM 12:58

PURSUANT to the provisions of Section **607.1002** of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. Until this amendment, the name of the corporation was

CONCH HOUSE KEY WEST RESTAURANT & CAFÉ CORP.

2. The following amendment to the Articles of Incorporation was adopted by the Stockholders of the Corporation on July 15, 2007, in the manner prescribed by the Florida General Act:

THE NAME OF THE CORPORATION IS CHANGED TO:

KABBALAH CARE LIVING GROUP CORP

3. The number of shares of the Corporation outstanding at the time of such adoption was Two Hundred Million (200,000,000), and the number of shares entitled to vote thereon was One Hundred Million (100,000,000)

4. The number of shares voted for such amendment was One Hundred Million (100,000,000), which represents all the shares outstanding at this time. The amendment does not provide for an exchange, reclassification or cancellation of issued shares and does not provide for a change in the amount of stated capital.

ARTICLES OF AMENDMENT

Page 2

5. The date of the adoption of the amendment was: July 15, 2007.

IN WITNESS WHEREOF, this Corporation has caused this Amendment, to be signed by its PRESIDENT and SECRETARY, and the corporate seal to be affixed, this 15th day of July, A.D., 2007.

KABBALAH CARE LIVING GROUP CORP

formerly known as
CONCH HOUSE KEY WEST
RESTAURANT & CAFÉ CORP.

By 
CARMEN ESTER FLORIAN - President

Attest:


Yael Haydelstien - Secretary