P03000137876

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REGINA BEHAR ENTERPRISES INC.

DOCUMENT NUMBER: P03000137876

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALAN BEHAR
Name of Contact Person

REGINA BEHAR ENTERPRISES INC.
Firm/ Company

760 WEST 84 STREET
Address

HiALEAH, FL 33014
City/ State and Zip Code

alanbehar@ikebehar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALAN BEHAR at (305) 557-5212
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 AUG -4 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGINA BEHAR ENTERPRISES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P03000137876
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_______________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

760 WEST 84 ST
HIALEAH, FL 33014

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _______________

New Registered Office Address: _______________ *(Florida street address)*

_______________, Florida_______________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

<u>If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:</u>
(*Attach additional sheets, if necessary*)

Title	Name	Address	Type of Action
V.P	ALAN BEHAR	760 WEST 84 ST HIALEAH, FL 33014	☑ Add ☐ Remove
V.P	STEVEN BEHAR	SAME	☑ Add ☐ Remove
V.P	LAWRENCE BEHAR	SAME	☑ Add ☐ Remove

E. <u>If amending or adding additional Articles, enter change(s) here</u>:
(*attach additional sheets, if necessary*). (*Be specific*)

F. <u>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:</u>
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: January 1, 2011

(date of adoption is required)

Effective date if applicable: January 1, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 7/15/2011

Signature Regina Behar

(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)

REGINA BEHAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Minutes of Shareholders' Meeting

The shareholders of REGINA BEHAR ENTERPRISES INC, a Florida corporation, held an annual meeting on June 30, 2011 at 13955 NW 60 Avenue, Miami Lakes, FL 33014. The meeting began at 5:00 p.m. and ended at 5:45 p.m.

1. Notice

A copy of the notice of the meeting sent on June 15, 2011 to each shareholder by first class mail is attached.

2. Quorum

The following persons, constituting a quorum, were present in person or by proxy:

- Isaac Behar and Regina Behar the sole shareholders.

3. Actions Taken

The shareholders took the following actions:

The addition of new officers as follows:

Steven Behar as vice president

Alan Behar as vice president

Lawrence Behar as vice president

Dated: 7/15/2011

By: Regina Behar

Regina Behar

Secretary of REGINA BEHAR ENTERPRISES INC, a Florida corporation

INSTRUCTIONS: Minutes of Shareholders' Meeting

Before You Sign

There are a couple of important steps to take before you finalize your Quicken Legal Business Pro document and put it to use.

Make Sure You're Using the Current Version of Quicken Legal Business Pro

We've done our best to ensure that this program is bug-free and legally up to date. Nonetheless, problems can arise, and laws do change. When our users report problems, we try to quickly fix the program. In addition, we update our software to reflect changes in the law when necessary. If you haven't done so in the past month, run the Web Update feature to make sure that you're using the most recent version of this program *before you finalize your document.*

To run Web Update, open the Online menu and choose Web Update. Then, follow the instructions that appear on screen. After you've updated the program, you can safely print and sign your documents.

Review Your Document

Read the document carefully. Is everything printed as you intended? Do you understand the meaning of every word?

Signing Instructions for This Form

The corporate secretary should sign and date the minutes and, after obtaining shareholder approval for them (either at the next shareholders' meeting or in a separate written approval), the secretary should place them in the corporate records book for future reference.

A Note About Document Formatting

In some Quicken Legal Business Pro documents, hash marks [////] automatically appear at the bottom of a page. These marks are both a precaution and a legal necessity. In many legal documents, it is a requirement that a few lines setting out something of substance appear on the same page as the signatures. In others, the signatures, or sometimes other material, must simply be kept together on one page. These formatting requirements may result in a page break that leaves less than a full page of text on one or more pages of a document. The hash marks prevent someone from inserting additional language into the blank spaces after you have signed the document.

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Quicken Legal Business Pro 2004 version 3.0
Minutes of Shareholders' Meeting version 3.0.0.0

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