

P03000152609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

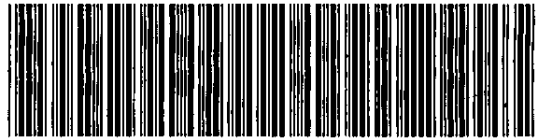
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



100162193611

11/02/09--01042--009 \*\*52.50

FILED  
2009 NOV -2 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

NOV - 3 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SYL ENTERPRISES INC.

**DOCUMENT NUMBER:** P03000152609

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

Please return all correspondence concerning this matter to the following:

ESTHER HANNA

Name of Contact Person

SYL ENTERPRISES INC.

Firm/ Company

3926 194TH LN

Address

GOLDEN BEACH FL 33160

City/ State and Zip Code

jhodara@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JANETTE MINKOVES

Name of Contact Person

at ( 305 )

936-9655

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

SYL ENTERPRISES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000152609

(Document Number of Corporation (if known))

FILED  
2009 NOV -2 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

3926 194TH LN

GOLDEN BEACH, FL 33160

**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:

JANETTE MINKOVES

3926 194TH LN

New Registered Office Address:

(Florida street address)

GOLDEN BEACH

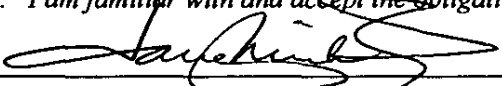
(City)

, Florida 33160

(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

**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:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>T</u>	<u>JANETTE MINKOVES</u>	<u>3926 194th LN</u> <u>Golden Beach, FL 33160</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>PATTRYCIA HODARA</u>	<u>3926 194th LN</u> <u>Golden Beach, FL 33160</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Certificates of Shares - 100 Certified Shares have been issued as  
of October 23rd, 2009 totalizing 200 Certified Shares. These are the following  
shareholders and their respective quote of shares: Silvano Gabbai (P)- 100 shares;  
Esther Hanna (VP)- 1 share; Janette Minkoves (T) - 99 shares.  
Resolutions Adopted by the Incorporator - (3) Resolved that the following persons be,  
and they hereby are, elected as Directors of the Corporation, to serve until the first annual  
meeting of shareholders, and until their successors are elected and qualify: (cont.)

**F. 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:**

*(if not applicable, indicate N/A)*

---

---

---

---

---

---

---

---

SILVANO GABBAI	President
ESTHER HANNA	Vice-President
JANETTE MINKOVES	Treasurer
PATTRYCIA HODARA	Secretary

(4) RESOLVED THAT all accounts of the Corporation at banks, trust companies or any other depositories used by the Corporation, as well as Financing and Investments companies, MUST be held by two (2) assigned Directors either/or P-VP-T. Any existing account that does not follow this resolution must be deactivated, as of immediately.

(5) RESOLVED THAT Mrs. JANETTE MINKOVES, responsible for the Legal Division, assume accumulating functions as TREASURER/LEGAL DIVISION DIRECTOR, as of immediately.

(6) RESOLVED THAT any activity related to deactivation of the Corporation, Sales of Corporate assets, Merger, Changes or Amendments on the Articles of Corporation, Financing, Liquidation and any other major issue MUST hold approval of the Incorporator/VP.

(7) RESOLVED THAT MS. PATTRYCIA HODARA, responsible for the Business & Marketing Dept., assume accumulating functions as SECRETARY, as of immediately.

The date of each amendment(s) adoption: October 23rd, 2009  
Effective date if applicable: October 26th, 2009 (date of adoption is required)  
(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):*

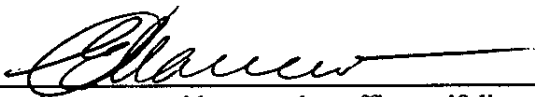
“The number of votes cast for the amendment(s) was/were sufficient for approval

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 October 28th, 2009

Signature   
(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)

ESTHER HANNA  
(Typed or printed name of person signing)

VICE-PRESIDENT  
(Title of person signing)