

P04000006027

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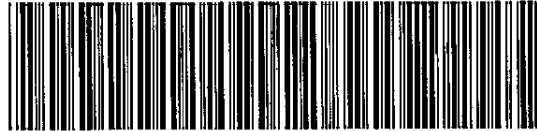
(Business Entity Name)

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12/19/15--01148--008 \*\*35.00

Amendment  
01/10/06

De

204-6001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN -9 PM 4:16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BEAUTIFUL WORLD, INC

**DOCUMENT NUMBER:** P04000006027

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

Please return all correspondence concerning this matter to the following:

ANAT YANIV

(Name of Contact Person)

HOFFMAN LEVY BENGIO & GERBER PL

(Firm/ Company)

2320 HOLLYWOOD BLVD

(Address)

HOLLYWOOD, FL 33020

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANAT YANIV

(Name of Contact Person)

at ( 954 ) 966-1141

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 30, 2005

ANAT YANIV  
HOFFMAN LEVY BENGIO & GERBER PL  
2320 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

SUBJECT: BEAUTIFUL WORLD, INC.  
Ref. Number: P04000006027

We have received your document for BEAUTIFUL WORLD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 705A00074205

Articles of Amendment  
to  
Articles of Incorporation  
of

BEAUTIFUL WORLD, INC.

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

P04000006027

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN -9 PM 4:16

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

**ARTICLE V - TO REMOVE MR. MARK KING AS REGISTERED AGENT.**

**ARTICLE V - TO ADD A NEW REGISTERED AGENT AS FOLLOW:**

HOFFMAN, LEVY, BENGIO & GERBER PL 2320 HOLLYWOOD BLVD, HOLLYWOOD FL 33020

I am aware and accept the duties and responsibilities as a registered agent.

**ARTICLE II - THE CORPORATION NEW ADDRESS IS:**

8775 NW 39TH STREET, SUNRISE FL 33351.

**ARTICLE VI - TO REMOVE MR. ELDAD ZIV AS A PRESIDENT OF THIS CORPORATION.**

**ARTICLE VI - TO ADD MR. RONNY FARKASH AS THE NEW PRESIDENT OF THIS CORPORATION.**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 12/13/2005

Effective date if applicable: 12/13/2005  
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved 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.

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)

RONNY FARKASH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**