

PO40000081448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

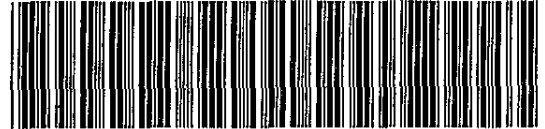
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Philip Kohn
Advised to correct
the corp name.
And send CUS

Office Use Only



800037526418

06/04/04--01026--018 **43.75

FILED
04 JUN 29 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend/CUS
@ 7/7/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT

DOCUMENT NUMBER: P04000081448

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

Please return all correspondence concerning this matter to the following:

PHILIP KOHN

(Name of Person)

PHILIP KOHN CPA

(Name of Firm/ Company)

1186 43RD STREET

(Address)

BROOKLYN NY 11219

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PHILIP KOHN

(Name of Person)

at (718) 853-3663

(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JUN 29 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
04 JUN 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 14, 2004

PHILIP KOHN
PHILIP KOHN, CPA
1186 43RD STREET
BROOKLYN, NY 11219

SUBJECT: B & H 88 MANAGEMENT & MARKETING INC.
Ref. Number: P04000081448

We have received your document for B & H 88 MANAGEMENT & MARKETING INC. and your check(s) totaling \$43.75. 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 document must have original signatures.

A photo copy or fax copy of a document is not acceptable.

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: 404A00039859

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B & H 88 MANAGEMENT & MARKETING INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000081448

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE VII AMENDED + ADDED

1) TITLE - PRES	2) TITLE - SECTY
OPHIR MALINIAK	RONEN RUBIN
2001 N. OCEAN BLVD	2001 N. OCEAN BLVD
BOCA RATON FL. 33431	BOCA RATON FL 33431

(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)

N/A

(continued)

The date of each amendment(s) adoption: 5/30/04

Effective date if applicable: _____
(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.

Signed this 1st day of JUNE 2004

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)

OPHIR MALINIAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35