

PO4000151004

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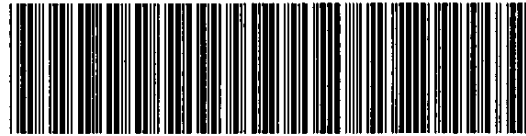
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**JONATHAN B. ALPER**

ATTORNEY AT LAW  
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September 11, 2006

Division of Corporations  
Attention: Irene Albritton  
PO Box 6327  
Tallahassee, FL 32314

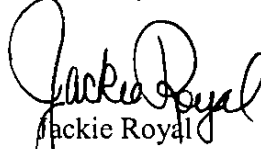
RE: Eucla Nosh, SA - Corrected Amendment

To Whom It May Concern:

Enclosed are the corrected *Second Articles of Amendment* to Articles of Incorporation of Eucla Nosh SA, Inc. The amendment corrects the address for the business, president and director. There is no change of registered agent.

Please provide a date stamped copy in the enclosed self-addressed, stamped envelope.

Sincerely,

  
Jackie Royal  
Paralegal

Enc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2006

JONATHAN B. ALPER  
274 KIPLING COURT  
HEATHROW, FL 32746

SUBJECT: EUCLA NOSH SA, INC.  
Ref. Number: P04000151004

We have received your document for EUCLA NOSH SA, 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 date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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: 406A00053186

**SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EUCLA NOSH SA, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The Corporation adopts the following amendments:

*ARTICLE II - Address*

*The principal place of business is 24201 Addison Place Ct., Bonita Springs, FL 34134-4950.*

*The mailing address is 24201 Addison Place Ct., Bonita Springs, FL 34134-4950.*

*ARTICLE V - Registered Agent*

*The name and Florida street address of the registered agent is: Jonathan Alper, 274 Kipling Court, Heathrow, FL 32746.*

*ARTICLE VII*

*The name and address of the officer(s) and/or director(s) of the corporation are:*

*President: Robert Breska, 24201 Addison Place Ct., Bonita Springs, FL 34134-4950*

*Director: Robert Breska, 24201 Addison Place Ct., Bonita Springs, FL 34134-4950*


**SECOND:** The date of each amendment's adoption is August 16, 2006.

**THIRD:**

- ☒ a. Adoption of Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- b. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

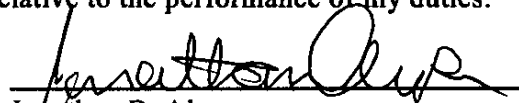
- c. The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of August, 2006.

  
Robert Breska  
President

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provision of law relative to the performance of my duties.

  
Jonathan B. Alper  
Registered Agent