

P05000049063

No Return Address

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

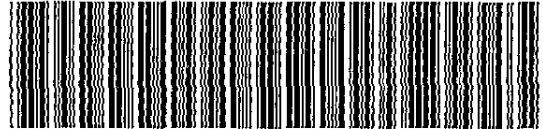
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100061670591

11/29/05--01006--010 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 29 PM 12:12

Amend.

11/29/05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILLED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV 29 PM 12:12

①

OF
BOBBELET GRILL BY BISSALEH INC.
POS000049063
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II CHANGE ADDRESS To: 2995 N.E. 163 STREET
V CHANGE REGISTERED No. MIAMI BCH, FL 33160
AGENT To: ESTEE CAMPAL
2995 N.E. 163 STREET
No. MIAMI BCH, FL 33160

SECOND: 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, are as follows:

VII REMOVE DONAT KLAYMAN AS PRESIDENT/DIRECTOR
(SEE PAGE 2) ADD THE FOLLOWING AS NEW OFFICERS & DIRECTORS

THIRD: The date of each amendment's adoption: 11/18/05

FOURTH: Adoption of Amendment(s) (check one)

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

(continued)

(2)

Signed this 15 day of NOVEMBER, ~~19~~ 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ESTEE GAMLIAL

Typed or printed name

PRESIDENT/DIRECTOR

Title

CONTINUATION OF ARTICLE # VII

ESTEE GAMLIAL PRESIDENT/DIRECTOR

JACOB GOEL VICE PRESIDENT/DIRECTOR

DOV SOFER SECRETARY/TREASURER/DIRECTOR

ALL OF ABOVE LOCATED @ 2995 N.E. 163 STREET
NO. MIAMI BEACH, FL. 33160

CONTINUATION
OF ARTICLE V

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT + AGREE
TO ACT IN THIS CAPACITY. I AM FAMILIAR WITH & ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

x

11/15/05

ESTEE GAMLIAL