P06000063916

(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

100157257641

06/22/09--01031--015 **43.75

09 JUL 21 PM 1:49
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/21/09

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** WILD Sales Inc.

**DOCUMENT NUMBER:** ______________________

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

Please return all correspondence concerning this matter to the following:

Noam ZANO
Name of Contact Person

WILD Sales Inc.
Firm/ Company

912 Duval st.
Address

key west FL 33040
City/ State and Zip Code

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

For further information concerning this matter, please call:

Noam ZANO at (305) 923-6349
Name of Contact Person — 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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2009

NOAM ZANO
423 C DUVAL ST
KEY WEST, FL 33040

SUBJECT: WILD SALES INC
Ref. Number: P06000063916

We have received your document for WILD SALES 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):

Please give the title for Oshry Barkalifa and Dani Tobaly.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 509A00021399

RECEIVED
09 JUL 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

WILD Sales INC.

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

FILED
09 JUL 21 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(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:

**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)***

912 Duval st.
Key west FL
33040

**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:* _______________

*New Registered Office Address:* _______________
*(Florida street address)*

_______________, Florida _______________
*(City)* *(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*)

| **Title** | **Name** | **Address** | **Type of Action** |
|---|---|---|---|
| VP | Oshry BARKALIFA | 3930 S.Roosevelt BLVD. APT S307 key west FL 33040 | ☒ Add ☐ Remove |
| Secretry. | Dani Tobaly | 3920 S.Roosevelt BLVD. Apt E413 key west FL 33040 | ☒ Add ☐ Remove |
| | | | ☐ Add ☐ Remove |

**E. If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). (*Be specific*)

**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*)

Noam ZANO 33%
Dani Tobaly 33%
Oshry Barkalifa 33%

**The date of each amendment(s) adoption:** 06/17/09
*(date of adoption is required)*

**Effective date if applicable:** 01/01/2009
*(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 6/17/09

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)

NOAM ZANO
(Typed or printed name of person signing)

owner
(Title of person signing)