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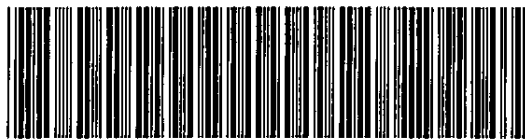
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Amend

FILED
07 JAN 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~TRUST~~ FEB 01 2007

REINER & REINER, P.A.

ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

Samuel B. "Clay" Reiner, II
David P. Reiner, II

December 29, 2006

www.reinerslaw.com
info@reinerslaw.com

Amendment Section

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

RE: **AMENDED ARTICLES OF INCORPORATION
OF CROW LATIN AMERICA (USA), INC.**

Dear Sir or Madam:

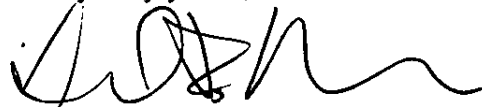
Enclosed please find an original and one copy of AMENDED ARTICLES OF INCORPORATION for the above corporation.

Also enclosed is our firm's check No. 3783 in the amount of **\$43.75** representing the filing fee, as well as the fee for a certified copy, along with a stamped and addressed envelope in which to return the certified copy.

If you have any questions, please do not hesitate to contact me.

Thank you for your assistance.

Very truly yours,



SAMUEL B. REINER, II

Enclosure(s)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CROW LATIN AMERICA (USA), Inc.

DOCUMENT NUMBER: P06000155491

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

Please return all correspondence concerning this matter to the following:

Samuel B. Reiner, II.

(Name of Contact Person)

Reiner & Reiner, P.A.

(Firm/ Company)

9100 South Dadeland Blvd., Ste. 1002

(Address)

Miami, FL 33156-7866

(City/ State and Zip Code)

For further information concerning this matter, please call:

Samuel B. Reiner, II.

(Name of Contact Person)

at (305) 670-8282

(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

**ARTICLE OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

CROW LATIN AMERICA (USA), INC.

(Name of corporations as currently filed with the Florida Dept. Of Status)

P06000155491

(Document number of corporation (if known))

**FILED
07 JAN 31 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 changed):

(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)

All original Articles are hereby deleted and replaced by the following:

Article 1

The name of the corporation is Crow Latin America (USA), Inc. This corporation is incorporated under the laws of the State of Florida as a for profit corporation.

Article 2

This corporation commenced existence on December 20, 2006, the date of filing of the original Articles of Incorporation with the Division of Corporations, State of Florida, and this corporation shall have perpetual existence.

Article 3

The initial principal place of business of the corporation shall be: 8191 N.W. 91st Terrace, Suite 10-A, Medley Florida, 33166.

Article 4

The general nature of the business of this corporation is to transact any and all lawful business.

Article 5

The aggregate number of shares which this corporation is authorized to issue are 200 ordinary shares, par value US \$1.00 per share. The initial issued and paid up share capital of the corporation shall be 100 shares, par value US \$1.00 per share, issued to Crow Electronic Engineering Ltd., 12 Kineret Street, Airport City, Israel. The liability of each Stockholder is limited to the amount of such Stockholder's investment in the corporation, and this limitation of liability shall be construed to the broadest and fullest extent provided by law.

Article 6

The name and street address of the Registered Agent of this corporation shall be: Samuel B. Reiner, II, 9100 S. Dadeland Blvd., Suite 1002, Miami, Florida 33156.

Article 7

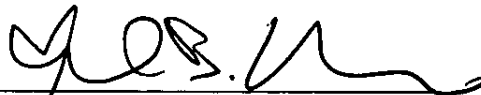
The board of directors of the corporation shall consist of not less than one (1) member and not more than four (4) members. The initial member of the board of directors shall be:

Mr. Shmuel Melman, c/o Crow Electronic Engineering Ltd., 12
Kineret Street, Airport City, Israel.

Article 8

The name and address of the incorporator executing these Amended Articles of Incorporation is: Samuel B. Reiner, II, 9100 S. Dadeland Blvd., Suite 1002, Miami, Florida 33156.

The undersigned has executed these Amended Articles of Incorporation this 26th day of December, 2006.



Samuel B. Reiner, II, Incorporator

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

The date of each amendment(s) adoption: 1-1-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

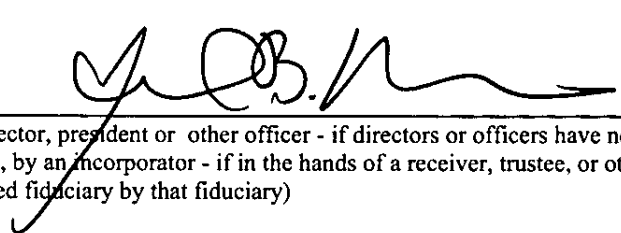
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

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)

Samuel B. Reiner, II.
(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35