

PO 70000606Z6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

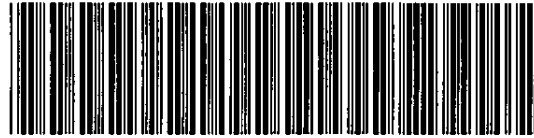
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

called 08/27
MR. R. MICHAELI says he
is R.A. CEC
8/27

Office Use Only



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08/06/07--01011--007 **35.00

FILED

07 AUG 24 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC +
AMEND
CEC
8/27

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOLLYLAND SABON, INC.

DOCUMENT NUMBER: P07000060626

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

Please return all correspondence concerning this matter to the following:

REUVEN MICHAELI

(Name of Contact Person)

HOLY LAND SABON, INC.

(Firm/ Company)

2671 N.E. 48th St.,

(Address)

Lighthouse Point, Florida 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

Reuven Michaeli

(Name of Contact Person)

at (954) 304-6930

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2007

REUVEN MICHAELI
HOLY LAND SABON, INC.
2671 N.E. 48TH ST.
LIGHTHOUSE POINT, FL 33064

SUBJECT: HOLLYLAND SABON, INC.
Ref. Number: P07000060626

We have received your document for HOLLYLAND SABON, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 107A00049238

RECEIVED
07 AUG 24 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

HOLLYLAND SABON, INC.

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

P07000060626

(Document number of corporation (if known))

FILED
07 AUG 24 PM 1:17
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 changing):

HOLY LAND SABON, INC.

(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)**

STEVEN IVESTER IS REMOVED AS OFFICER, DIRECTOR AND REGISTERED AGENT.

THE THREE OFFICERS AND DIRECTORS ARE:

+REGISTERED AGENT
REUVEN MICHAELI, PRES., 2671 NE 48th St., Lighthouse Point, Florida 33064

MICHAEL KALKSTEIN, V. PRES./SEC., 2720 NE 48th St., Lighthouse Point, Fl. 33064

MOSHE SHARAN, DIRECTOR, 2671 NE 48th St., Lighthouse Point, Florida 33064

(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)

(continued)

The date of each amendment(s) adoption: July 30, 2007

Effective date if applicable: Same as above- July 30, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

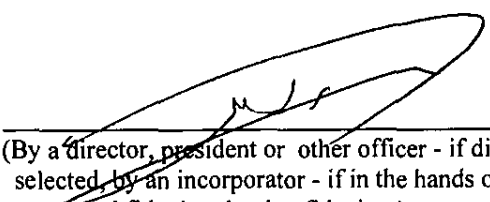
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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

 7-30-07
(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)

REUVEN MICHAELI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT
FOR HOLY LAND SABON, INC., DOCUMENT NO. P07000060626**

Having been named as registered agent of HOLY LAND SABON, INC., a Florida Corporation, with its principal place of business at 2671 NE 48th St., City of Lighthouse Point, County of Broward, State of Florida, I hereby file my acknowledgement and acceptance as registered agent as follows:

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



REUVEN MICHAELI
REGISTERED AGENT

8-21-07

DATE