

P07000074044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

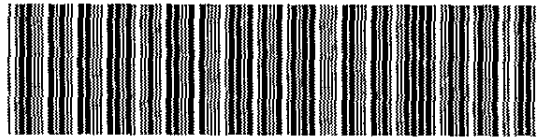
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400106799304

07/30/07--01032--011 **35.00

07 AUG 24 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND
106
8/24

Attention: Florida Department of State (Division of Corporation)

Name of Corporation: HI END WORLD INC.


Document Number: P07000074044

On the Date of 6/30/07, the owner Hagai Jellinek sold the company to Shlomo Bahar, taking 100 percent of the company and titled President and the Registered Agent. Michael Bahar will be the new Vice President. The address is no longer 4701 SW 46th Street Davie FL, 33314; the new address is 800 N. Dixie hwy Hollywood, FL 33020.

If there are any questions please call 561-843-4950


HAGAI JELLINEK
(OWNER)


SHLOMO BAHAR
(NEW OWNER)


MICHAEL BAHAR
(NEW REGISTERED AGENT)

8/20/07
DATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2007

MICHAEL BAHAR-SHLOMO BAHAR
HI END WORLD INC 2ND MAILING
800 N. DIXIE HWY
HOLLYWOOD, FL 33020

SUBJECT: HI END WORLD INC
Ref. Number: P07000074044

We have received your document for HI END WORLD 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.

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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: 407A00048205

RECEIVED
07 AUG 24 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HI END WORLD INC.

DOCUMENT NUMBER: P07000074044

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

Please return all correspondence concerning this matter to the following:

Shlomo Bahar / Michael Bahar
(Name of Contact Person)

HI END WORLD INC.
(Firm/ Company)

800 N. DIXIE HWY
(Address)

HOLLYWOOD, FL 33020
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Bahar at (561) 843-4950
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

HI END WORLD INC.

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

P07000074044

(Document number of corporation (if known))

FILED
07 AUG 24 PM 3:19
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):

(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)**

- No longer Registered agent / president: Jellinek, Hagai.
- New President and Registered agent is Shlomo Bahar
- New officer is Michael Bahar.
- New address change to: 800 N. Dixie Hwy, Hollywood FL 33020
(please the old address 4701 SW 46th Ave FL 33314 no longer exist)

(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)

The date of each amendment(s) adoption: 8/21/07

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)

Shlomo Bahar / HAGAI JELLNER
(Typed or printed name of person signing)

New President / OLD President
(Title of person signing)

FILING FEE: \$35