

PO7000104188

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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06/30/08--01028--002 **35.00

06/30/08--01028-002

FILED

2008 JUL -9 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 7/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stirling Pita II, Inc.

DOCUMENT NUMBER: 907000104188

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

Please return all correspondence concerning this matter to the following:

Jeffrey M. Manten, Esq.
(Name of Contact Person)

Manten Litigation Support Group
(Firm/ Company)

1930 Harrison St. Suite 204
(Address)

Hollywood FL 33000
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Manten, Esq. at (954) 914-2531
(Name of Contact Person) (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

July 2, 2008

JEFFREY M. MANTEN, ESQ.
MANTEN LITIGATION SUPPORT GROUP
1930 HARRISON ST STE 204
HOLLYWOOD, FL 33020

SUBJECT: STIRLING PITA II, INC
Ref. Number: P07000104188

We have received your document for STIRLING PITA II, 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):

Please list the street address of each officer/director.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 208A00039465

RECEIVED
2008 JUL -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Stirling Pita II, Inc.

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

PD7000104188

(Document number of corporation (if known))

FILED
2008 JUL -9 PM 2:14
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**)

~~VII~~ Officers And/or Directors

Delete - David Zinn, President

Delete - Ilan Edrei, Vice President

ADD Uri Bar - President, Vice-President, Director

2510 NE 186th ST North Miami Beach, FL 33180

ADD Ruti Bar - Secretary

2510 NE 186th ST North Miami Beach, FL 33180

(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: 6/2/09

Effective date if applicable: 6/2/09
(no more than 90 days after amendment file date)

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

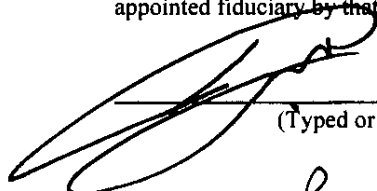
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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



(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35