

P090000037149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

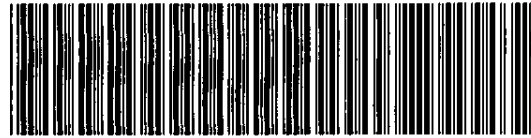
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900188247989

Amend

12/02/10--01016--011 **35.00

FILED
2011 JAN 18 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 005e3, 04135, 00524, 00624
14
AR
1/18/11

~~DOCUMENT NUMBER~~

osed *Articles of Amendment* and fee are submitted for filing.

turn all correspondence concerning this matter to the following:

Yosef Michael Biderman

Name of Contact Person

mBeach Software Inc.

Firm/ Company

18 Tzivoni St. P.O.B. 1605

Address

Modiin 71908 ,Israel

City/ State and Zip Code

ybiderman@scs-med.com

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

For information concerning this matter, please call:

Yosef Michael Biderman

Name of Contact Person

at (+972)

542060940

Area Code & Daytime Telephone Number

and is a check for the following amount made payable to the Florida Department of State:

Filing Fee
\$436.00

☐ \$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

December 6, 2010

Yosef Michael Biderman
MBeach Software Inc.
18 Tzivoni St. P.O. Box 1605
Modlin 71908, Israel,

SUBJECT: MBEACH SOFTWARE, INC.
Ref. Number: P09000037149

We have received your document for MBEACH SOFTWARE, 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 date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please list the officers titles on page 2 and 3 of the amendment form. I am unable to read the titles you have listed. The acceptable titles for officers are president, vice president, secretary, treasurer, assistant secretary, assistant treasurer, director etc.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 210A00028218

December 30, 2010

Annette Ramsey

Dear Annette,

Pursuant our phone conversation and your help, gratefully received, attached is the corrected form.

As I explained in our conversation, the changes were made as a result of a share exchange agreement by which MBEACH SOFTWARE Inc. changes its address its officers and its Registered Agent.

Since I wasn't certain where exactly to put in that notation I put it down on the dotted line of the form.

I also noted the date the resolution of changes was adopted by the Board of Directors.

Thanks for your patients and kind help,

Happy New Year and the best wishes for a wonderful and prosperous year.

Yosef Michael Biderman

RECEIVED
11 JAN 18 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 JAN 18 PM 1:02

mBeach Software Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)
TALLAHASSEE, FLORIDA

P09000037149

(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:

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 must contain the word "chartered," "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:
Principal office address MUST BE A STREET ADDRESS

107 Hashmonaim Rd.

c/o Micha Azoulay CPA

Tel Aviv, Israel 61202

Enter new mailing address, if applicable:
Mailing address MAY BE A POST OFFICE BOX

107 Hashmonaim Rd. P.O.B. 20335

Tel Aviv 61202

Israel

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:

Blue Planet Offices Inc.

1107 Key Plaza, 306

New Registered Office Address:

(Florida street address)

Key West

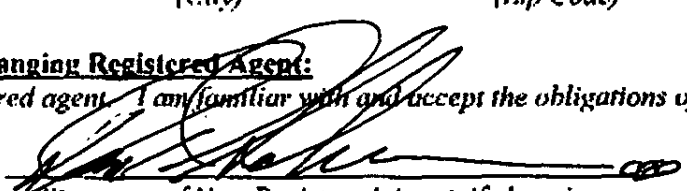
(City)

Florida 33040-4077

(Zip Code)

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

oved and title, name, and address of each officer and/or director being added.
ch additional sheets, if necessary)

P
 R
 E
 S
 I
 D
 E
 N
 T
 C. E. G.
 S
 E
 C
 R
 E
 T
 A
 R
 Y

Name
Yosef Michael Blderman

Address
18 Tzivoni St.
Modiin 71908
Israel

Type of Act
☒ Add
☐ Remove

D
 I
 R
 E
 C
 T
 O
 R

Name
Alex Blaunstein

Address
10 Dubnov St. Apt. 307
Tel Aviv 67300
Israel

Type of Act
☒ Add
☐ Remove

D
 I
 A
 R
 E
 C
 T
 O
 R

Name
Bunim Brimer

Address
6 Ha'eretz St.
Ariel 40700
Israel

Type of Act
☒ Add
☐ Remove

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

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)

PRESIDENT
REG

Name

GAFFNEY WILLIAM

Address

105 HICKORY OAK HOLLOW
CUMMING GA 30040
US

Type of A:

☐ Add
☒ Remove

Registered
GIS
Agent

SANDERS STEVEN

7865 AMETHYST LAKE PT
LAKE WORTH FL 33467
US

☐ Add
☒ Remove

☒ Add
☐ Remove

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

There are no amendments of articles.

The requested change is the company address
and officers of Company.

The registered agent is changed as well.

These changes are a result of share exchange
agreement.

The adoption of the changes resolution was on Sep. 12th

If an amendment provides for an exchange, reclassification, or cancellation of issued shares 2010
provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

date of each amendment, 9. 12. 2010 (September 12th, 2010)
(date of adoption is required)

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

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

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state 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 November 26th, 2010

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)

Yosef Michael Biderman

(Typed or printed name of person signing)

CEO

(Title of person signing)