

PI 0000040999

(Requestor's Name)

ERIC P. STEIN

1820 NORTHEAST 163 STREET
SUITE 100
NORTH MIAMI BEACH, FLORIDA 33162

(City/State/Zip/Phone #)

☐

PICK-UP

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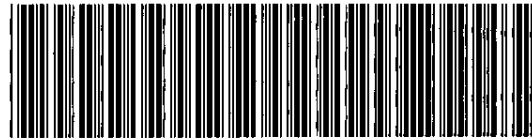
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend
Therwis
12-13-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Amanda

November 16, 2011

ERIC P. STEIN
1820 NORTHEAST 163 STREET
SUITE 100
NORTH MIAMI BEACH, FL 33162

SUBJECT: ROB&ELI ENTERPRISES, INC.
Ref. Number: P10000040999

We have received your document for ROB&ELI ENTERPRISES, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

There is a balance of \$10.00 due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 411A00026021

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROB&ELI ENTERPRISES, INC., a Florida Corporation**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE VII should read as follows:

Title: P/D

ELIZABETH BENDER


1741 NE 198th Terrace

NORTH MIAMIBEACH, FL 33179

SECOND: The date of the amendments' adoption: OCTOBER 28TH, 2011

THIRD: The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this 28RD day of OCTOBER 2011


ELIZABETH BENDER, President

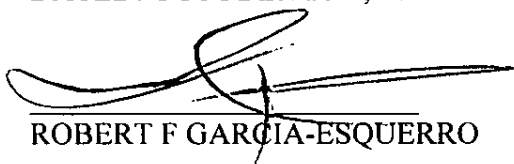
DIRECTOR(S)' RESIGNATION

ROB&ELI ENTERPRISES, INC.

The chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (WE) the undersigned director(s) of ROB&ELI ENTERPRISES, INC., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation was accepted

DATED: OCTOBER 28TH, 2011



ROBERT F GARCIA-ESQUERRO