

P110000042775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

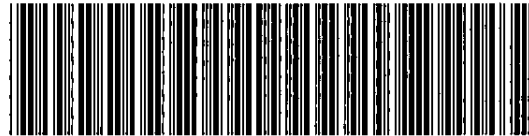
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TR 11-4-11

Date: October 24, 2011

Tina Roberts,
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Mozart Café, Inc. - Number P11000042775 - Letter: 511A00023619

Dear Ms. Roberts,


We acknowledge the receipt of your letter dated October 14, 2011 in which you have indicated that the application must be modified as per instructions.

Enclosed please find a copy of the revised application and your letter dated October 14, 2011.

Please let us know if the application is completed.

Respectfully,

Nir Sibony
President
Mozart Café, Inc.



RECEIVED

11 NOV -4 AM 10:46

TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2011

YAAKOV SIBONY
MOZART CAFE INC
3363 SUNNY ISLES BLVD #801
NORTH MIAMI BEACH, FL 33160

SUBJECT: MOZART CAFE, INC
Ref. Number: P11000042775

We have received your document for MOZART CAFE, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 511A00023619

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mozart Cafe, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P11000042775

The enclosed ~~Officer/Director Resignation for a Corporation and~~ are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nir Sibony

(Name of Person)

Mozart Cafe, Inc.

(Name of Firm/Company)

5001 SW 37 Ave

(Address)

Ft. Lauderdale FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

Nir Sibony

(Name of Person)

at (954) 610 4948

(Area Code & Daytime Telephone Number)

~~Enclosed is a check for \$35.00 made payable to the Florida Department of State.~~

CHECK WAS SENT WITH PREVIOUS COPY OF THE APPLICATION.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

MOZART CAFE, INC

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

(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:

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

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

4433 Strling Road
Dania Beach FL 33314

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

4433 Strling Road
Dania Beach FL 33314

D. 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: Nir Sibony

New Registered Office Address: 5001 SW 37 Ave
(Florida street address)

Ft. Lauderdale, Florida 33312
(City) (Zip Code)

New 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Presid ⁺	Izhak Kashani	3363 Sunny Isles Blvd Suite 801 North Miami Beach, FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Treasu ⁺	Morty Etgar	3363 Sunny Isles Blvd Suite 801 North Miami Beach, FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Presid ⁺	Nir Sibony	4433 Strling Road Dania Beach FL 33314	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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)

The date of each amendment(s) adoption: 10-19-11
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated October 19, 2011

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)

Nir Sibony

(Typed or printed name of person signing)

President

(Title of person signing)