P12000070395

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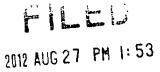
8/28/12

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: LIVNOT, Inc. P12000070395 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Matisyahu Abarbanel Name of Contact Person Firm/ Company 377 North State Road 7, #202 Address Plantation, FL 33317 City/ State and Zip Code mha770@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (305) 989-4070
Area Code & Daytime Telephone Number Matisyahu Abarbanel Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & **□**\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



_ivnot, inc.		SEURE LARY OF STAT	n A
IVNOT, INC. (Name of Corporation as currently) P12000070395	filed with the Florida De	pt. of State) AHASSEE FLOW	
P12000070395			
(Document Number of	of Corporation (if known)		
rsuant to the provisions of section 607.1006, Flori Articles of Incorporation:	da Statutes, this <i>Florida P</i>	rofit Corporation adopts the follow	ving amendment(s
If amending name, enter the new name of the	corporation:		
			The new
ame must be distinguishable and contain the wa Corp.," "Inc.," or Co.," or the designation "Cor ord "chartered," "professional association," or th	rp," "Inc," or "Co". A p	pany." or "incorporated" or the professional corporation name mu	abbreviation st contain the
. Enter new principal office address, if applicab Principal office address MUST BE A STREET AL			
	<u> </u>	·	
. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE B</u>	<u></u>		
			
. If amending the registered agent and/or regist new registered agent and/or the new registere		orida, enter the name of the	
Name of New Registered Agent			
	(Florida street address	.)	
New Registered Office Address:		, Florida	
	(City)	(Zip Code)	
ew Registered Agent's Signature, if changing R	egistered Agent:		
hereby accept the appointment as registered agent.		ecept the obligations of the positio	n.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office. held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	VP	Yuval Fishman	19630 NE 26th Ave
Add			Miami, FL
X Remove			33180
2) Change	VP	lda Rosenberg	19630 NE 26th Ave
X Add			Miami, FL
Remove			33180
3) Change			
Add			
Remove			
4) Change		-	
Add			
Remove			
5) Change			
· Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sho	eets, if necessary). (Be specific)
	
	,
If an amendment provisions for imp	rovides for an exchange, reclassification, or cancellation of issued shares, lementing the amendment if not contained in the amendment itself:
(if not applicab	le, indicate N/A)
0 Shares ar	e being removed from ex-VP, Yuval Fishman, a
dded to nev	v VP, Ida Rosenberg
·	
	4 Marilla 1 Mari

the date of each amendment(s) adoption: 8/22/12
ffective date if applicable: 8/22/12
(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
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)
Matisyahu H. Abarbanel
(Typed or printed name of person signing)
President
(Title of person signing)