Florida Bepartment of Division of Corporations

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APR 08 2014

R. WHITE

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YAN ELENA INC 🛷

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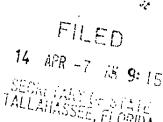
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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: YAN ELENA INC DOCUMENT NUMBER: P14000029361 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Dvir Derhy Name of Contact Person Derhy Financial Services LLC Firm/ Company 99 NW 183rd St # 138 Address Miami, FL 33169 City/ State and Zip Code dvir@bellsouth.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: **Dvir Derhy** Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee \$35 Filting 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 Division of Corporations P.O. Box 6327 **Clifton Building** 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



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if amending the Ufficers and/or Directors, enter the title and name or 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 Doe 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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: John Doc X Change <u>FT</u> Y Mike Jones X Remove <u>SY</u> Sally Smith X Add Name **Address** Type of Action Title (Check One) Yan Hodez 1) Change Remove Change Remove Change Add Remove Change Remove Change Add Remove

Change

Add

Remove

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The date of each amendment(s) a	adoption: <u>04/05/2014</u>	, if other than the
date this document was signed.		
Effective date if applicable:		_
	(no more than 90 days after amendment life date)	
Adoption of Amendment(s)	(CHECK DNE)	
The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
The amendment(s) was/were ap must be suparately provided to	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes case	t for the amendment(s) was/were sufficient for approval	
by	(voling group)	
	(voling group)	
The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated 04/05/2	014	
Signature Yein		
selecte	director, president or other officer — if threctors or officers have not been ed, by an incorporator — if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)	_
	Yan Hodez	_
	(Typed or printed name of person signing)	
	PRESIDENT (Title of person signing)	
	(Title of person signing)	