

PI4000057001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

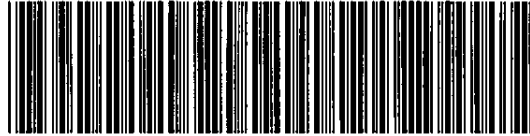
(Business Entity Name)

(Document Number)

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12/22/14--01007--022 \*\*25.00

02/05/15--01034--022 \*\*10.00

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15 JAN 21 PM 12:53  
SECRET  
FALL 2014

## COVER LETTER

TO: Registration Section  
Division of Corporations,

SUBJECT: Miami Beach Kuster Vacations, Corp  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Offy Shifman  
Name of Person

Miami Beach Kuster Vacations  
Firm/Company

200 S. Park Road, Ste 150  
Address

Hollywood FL 33021  
City/State and Zip Code

caliza.kcg@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caliza Klein (917) 392-1535  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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TALLAHASSEE, FL  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 31, 2014

OFFY SHIFMAN  
MIAMI BEACH KOSHER VACATIONS  
200 S PARK ROAD, SUITE 150  
HOLLYWOOD, FL 33021

SUBJECT: MIAMI BEACH KOSHER VACATIONS, CORP  
Ref. Number: P14000057001

We have received your document for MIAMI BEACH KOSHER VACATIONS, CORP and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong application. You are a corporation not a limited liability company. We will also need an additional \$10.00.

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) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 414A00027528

Articles of Amendment  
to  
Articles of Incorporation  
of

Miami Beach Kuryr Vacations, Inc

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

814000057001

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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TALLAHASSEE

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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 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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☐ Change      P      Helit Shifman      302 Washington St.  
☐ Add      San Diego, CA 92103  
☒ Remove
- 2) ☐ Change      P      Offy Shifman      9249 Abbott Ave  
☒ Add      Surfside, FL 33154  
☐ Remove
- 3) ☐ Change      \_\_\_\_\_      \_\_\_\_\_  
☐ Add  
☐ Remove
- 4) ☐ Change      \_\_\_\_\_      \_\_\_\_\_  
☐ Add  
☐ Remove
- 5) ☐ Change      \_\_\_\_\_      \_\_\_\_\_  
☐ Add  
☐ Remove
- 6) ☐ Change      \_\_\_\_\_      \_\_\_\_\_  
☐ Add  
☐ Remove

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[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_ if other than the date this document was signed.

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 11/10/2015

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)

Harit Shifman  
(Typed or printed name of person signing)

President  
(Title of person signing)

**SIGN  
& DATE**

SECRET  
TALAMIS

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