

P93000044612

Najes Corporation  
Requestor's Name  
4711 N.W. 79 Ave. # 8H  
Address  
Miami Fla. 33146  
City/State/Zip Phone #

400002161904--0  
-05/01/97--01066--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

97 MAY 27 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Called 5/12  
Called 5/13

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM  
KRF  
5/28

COVER.

✓ NAJES CORP.  
4711 N.W. 79TH AVE.  
SUITE 8H  
MIAMI, FL 33166

Ph: 305-4774977

Request taken by: sharris  
04-15-1997

The forms you recently requested from this office are:

(1) 300. Amend Profit Corp.

- SUBMITTING AMENDMENT
- CHECK FOR \$3500 ENCLOSED


Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Enclosed are:

- 1) Amendment form (2 pages)
- 2) Letter of resignation from past President
- 3) Check for \$3500 to pay fee for amendment.

Thank you,



RICHARD STEINBAUM  
PRESIDENT  
NAJES CORPORATION.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 14, 1997

NAJES CORPORATION  
4711 NW 79TH AVENUE  
#8-H  
MIAMI, FL 33166

Ph. # 1-305-477-4977

SUBJECT: NAJES CORPORATION  
Ref. Number: P93000044612

RECEIVED  
97 MAY 27 AM 9:05  
DIVISION OF CORPORATIONS

We have received your document for NAJES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

SINCE THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS, THE TITLE OF THE PERSON SIGNING MUST BE "DIRECTOR".

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 097A00025813

V&B SZTEINBAUM  
555 LAUREL AVE #422  
SAN MATEO, CA. 94401

March 28, 1997

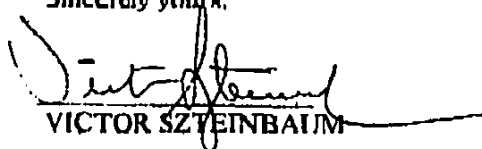
NAJES CORPORATION  
4711 N.W. 78th Ave. #811  
Miami, Florida 33166

Gentlemen;

Due to personal reasons I have to resign my position as President of this corporation as of March 31, 1997.

I wish you the greatest success in your future endeavors.

Sincerely yours,

  
VICTOR SZTEINBAUM

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NAJES CORPORATION

TELEPHONE 1-305-477-4977

(present name)

RECEIVED  
97 MAY 27 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 12 OF ANNUAL REPORT INDICATING VICTOR SZTEINBAUM AS PRESIDENT, TO BE AMENDED AS FOLLOWS:  
VICTOR SZTEINBAUM RESIGNS AS PRESIDENT EFFECTIVE MARCH 31, 1997 AS PER ENCLOSED LETTER.

THE REGISTERED AGENT, RICHARD SZTEINBAUM ASSUMES THE POST OF PRESIDENT OF NAJES CORPORATION EFFECTIVE MARCH 31, 1997.

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: MARCH 31, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 29<sup>th</sup> day of APRIL, 19 97

Signature

 Director  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VICTOR STEINBAUM

Typed or printed name

DIRECTOR / PAST PRESIDENT.

Title