

P93000055283

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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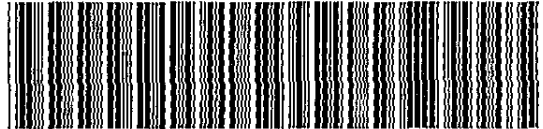
(Business Entity Name)

(Document Number)

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05 DEC -2 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED


05 DEC -2 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Ouellette DEC 05 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 734939 4300A
AUTHORIZATION : 
COST LIMIT : \$ 43.75

ORDER DATE : December 2, 2005
ORDER TIME : 10:05 AM
ORDER NO. : 734939-005
CUSTOMER NO: 4300A

DOMESTIC AMENDMENT FILING

NAME: BEHAR LICENSING CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2005

CSC
ATTN: JEANINE
TALLAHASSEE, FL

SUBJECT: BEHAR LICENSING CORP.
Ref. Number: P93000055283

We have received your document for BEHAR LICENSING CORP. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following: 43.75

Please entitle your document Articles 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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 205A00070133

RESUBMIT

Please give original
submission date as file date.

RECEIVED
05 DEC -5 AM 10:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
BEHAR LICENSING CORP.

Pursuant to the provisions of Florida Statute, Section 607.1003, Behar Licensing Corp. adopts the following Certificate of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Behar Licensing Corp.

SECOND: The following amendment to item THIRD of the Articles of Incorporation is adopted by the Shareholders of the Corporation on the date of this Certificate of Amendment, in the manner prescribed by Florida Statute, Section 607.1003:

"The total number of shares which the Corporation shall have authority to issue is Four Hundred (400) shares, of which Two Hundred (200) shares shall be common stock having no par value, and of which Two Hundred (200) shares having no par value shall be non-voting common stock."

THIRD: The number of shares of the Corporation outstanding at the time of such adoption was Two Hundred (200) shares common stock; and the number of shares entitled to vote thereon was Two Hundred (200) shares. The number of shares voting for such amendment is Two Hundred (200) shares.

IN WITNESS WHEREOF, ISAAC BEHAR and REGINA BEHAR constituting all of the Shareholders of the Corporation having hereunto set their hands and seals to this Certificate of Amendment to the Articles of Incorporation of **BEHAR LICENSING CORP.**

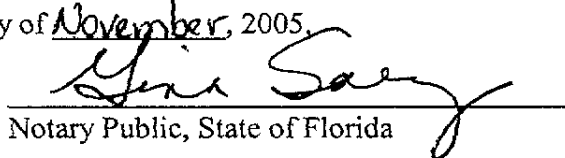

ISAAC BEHAR


REGINA BEHAR

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me personally appeared **ISAAC BEHAR** and **REGINA BEHAR** to me known to be the persons described above and who executed the foregoing Certificate of Amendment to the Articles of Incorporation and acknowledged before me that they subscribed to this Certificate of Amendment.

WITNESS my hand and seal this 23 day of November, 2005.


Notary Public, State of Florida

My commission expires:

G:\Clients\BEHAR\ISA.AC\2383Amdt to Articles-Behar Licensing.doc



GINA SAENZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD201932
EXPIRES 04/10/2007
BONDED THRU 1-888-NOTARY1