

P94000065234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

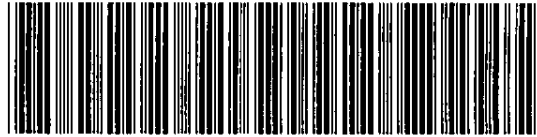
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ESTHER HOLDINGS USA, INC.

DOCUMENT NUMBER: P94000065234

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MELVIN F. FRANKEL
(Name of Contact Person)

BLASS & FRANKEL, P.A.
(Firm/ Company)

ONE SOUTHEAST THIRD AVENUE, SUITE 2130
(Address)

MIAMI, FL 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

MELVIN F. FRANKEL at (305) 377-9353
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 25, 2008

MELVIN F. FRANKEL
BLASS & FRANKEL, P.A.
ONE SOUTHEAST THIRD AVENUE, SUITE 2130
MIAMI, FL 33131

SUBJECT: ESTHER HOLDINGS USA, INC.
Ref. Number: P94000065234

We have received your document for ESTHER HOLDINGS USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 708A00058417

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 17 AM 8:00

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

ESTHER HOLDINGS USA, INC.

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

P94000065234

(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: Herbert Samuel Street 36, App. 82
(Principal office address MUST BE A STREET ADDRESS)

Tel Aviv 68018

Israel

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Herbert Samuel Street 36, App. 82

Tel Aviv 68018

Israel

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: COPROLITE CORPORATION

New Registered Office Address: ONE SOUTHEAST THIRD AVENUE, SUITE 2130
(Florida street address)

MIAMI, Florida 33131
(City) (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.

COPROLITE CORPORATION

BY: 

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DS	BULMAN, MARINA	20 FARRINGTON DRIVE TORONTO ON M2L2B-6 CANADA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

[Handwritten signature across the lines]

F. 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:
(if not applicable, indicate N/A)

[Handwritten signature across the lines]

[Handwritten signature]

The date of each amendment(s) adoption: October 7, 2008

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 October, 2008

Signature [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)

VITALY MALKIN aka VITALI MALKINE
(Typed or printed name of person signing)

DIRECTOR / PRESIDENT
(Title of person signing)