

P94000077368

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Key West Style, Inc.

100002717171--8

-12/21/98--01028--002

****131.25 *****43.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
98 DEC 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filings

RECEIVED

98 DEC 21 AM 10:34

DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

AM
DE
12/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ein #
65-0529384

FILED
96 DEC 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEY WEST STYLE, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

① REGISTERED AGENT - DELETED - KOTEN AMOS

ADDED - NEIL HAMUY
c/o S. KRAFT P.A.
10101-C W. Sample Rd
CORAL SPRINGS, FL 33065

② OFFICERS/DIRECTORS - DELETED - KOTEN, AMOS

ADDED - NEIL HAMUY (P & D)
c/o S. KRAFT P.A.
10101-C W. Sample Rd.
CORAL SPRINGS, FL 33065

ADDED - NISSIM BEN SHOEFF (D)
c/o S. KRAFT P.A.
10101-C W. Sample Rd.
CORAL SPRINGS, FL 33065

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: 3/1/98

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 day 1st of March, 19 98

Signature neil Hammy (NEIL Hammy) (PRTS) &

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

REGISTERED AGENT - ACCEPTS THE APPOINTMENT & AM
FAMILIAR WITH THE OBLIGATION OF THE POSITION.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title