

P94000077371

CAPITAL CONNECTION, INC.

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

Duval Center, Inc

900002717169--4
-12/21/98--01028--002
****131.25 *****43.75

RECEIVED
98 DEC 21 AM 10:34
DIVISION OF CORPORATION
Filings

Signature _____

Requested by: CS

Name

Date

Time

Walk-In

Will Pick Up

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 I or 3 File _____
UCC II Search _____
UCC II Retrieval _____
Courier _____

FILED
98 DEC 21 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
12/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EIN #
65-0529381

DUVAL CENTER, INC
(present name)

FILED
98 DEC 21 PM 12:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 - DELETE - KOTTEN, AMOS
ADDED - NISSIM BEN SHOEFF
c/o S. KRAFT PA
10101-C W. Sample Rd
CORAL SPRINGS, FL 33065

② OFFICER/DIRECTOR DELETE - KOTTEN, AMOS
ADDED - NISSIM BEN SHOEFF (D/PRES)
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 1 of MARCH, 19 98

Signature

N. B. Shoeff (NISSIM BEN SHOEFF) PRES E
(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
N. B. Shoeff

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title