

P96000103678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

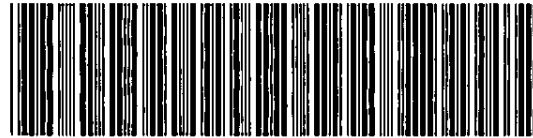
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/05/14--01024--014 **35.00

14 MAY -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAY 15 2014
EXAMINER

**LAW OFFICES OF
ITZHAK BACHAR, P.A.**

April 29, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

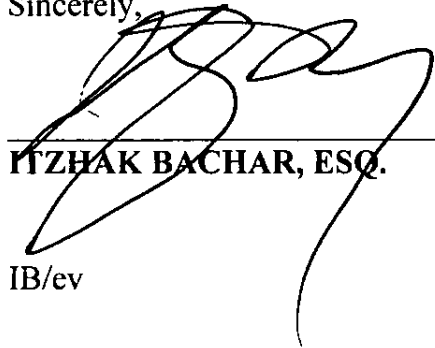
**Re: E & E GREAT T SHIRTS, INC.
Amendment to Articles of Corporation**

Dear Sir/Madam:

Enclosed is the Amended Articles of Corporation for the above referenced Corporation, together with a money order in the amount of \$35.00 payable to The Florida Department of State, for filing fee.

Please file in your usual manner and advise our office. Thank you for your attention to this matter..

Sincerely,



ITZHAK BACHAR, ESQ.

IB/ev

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E & E GREAT T SHIRTS, INC.

DOCUMENT NUMBER: P96000103678

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

Please return all correspondence concerning this matter to the following:

ELI BACHAR

Name of Contact Person

E & E GREAT T SHIRTS, INC.

Firm/ Company

421 NW 10 TERRACE

Address

HALLANDALE, FL 33009

City/ State and Zip Code

enecustomlogos@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELI BACHAR

Name of Contact Person

at (305) 934-9900

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

APPROVED
AND
FILED

14 MAY -5 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E & E GREAT T SHIRTS, INC.**

P96000103678

(PRESENT NAME)

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)*

Restate **ARTICLE I.** The name of the corporation is E & E Great T Shirts, Inc.

ARTICLE III is hereby amended as of January 1, 2014 and the following paragraph is added:

"The names and post office address of each member of this Articles of Incorporation and a statement of the number of shares of stock which each mutually agrees to take, are as follows:

<u>Director or Officer</u>	<u>Post Office Address</u>	<u>No. of Shares</u>
ELI BACHAR	421 NW 10 th Terrace Hallandale, FL 33009	50%
EZRA COHEN SASSON	421 NW 10 th Terrace Hallandale, FL 33009	50%

The above named proposed officers have agreed to assume their respective positions and responsibilities, and have signed documents acknowledging acceptance of such appointment. The acknowledging documents are attached hereto as Exhibits "A: and "B".

Amend **ARTICLE VI** or any portions of any Amendment to the Articles of Incorporation "**Directors**" and "**Officers**" as follows:

Add as of January 1, 2014 EZRA C.OHEN SASSON, 400 Golden Island Dr., #58, Hallandale, FL 33009 as a Treasurer/Director and ELI BACHAR as President/Director.

<u>Director or Officer</u>	<u>Post Office Address</u>	<u>Position</u>
ELI BACHAR	421 NW 10 th Terrace Hallandale, FL 33009	President/Director
EZRA COHEN SASSON	421 NW 10 th Terrace Hallandale, FL 33009	Treasurer/Director

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 January 1, 2014.

FOURTH: Adoption of Amendments(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 b g6
t shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopt4ed by the incorporators without shareholder
action and shareholder action was not required.

Signed this day 31st day of MARCH, 2014



ELI BACHAR, President



EZRA COHEN SASSON, Shareholder/ Director

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FILED

14 MAY -5 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

ACKNOWLEDGEMENT

HAVING BEEN named as the President/Director of E& E Great T Shirts, Inc., at their place of business, I HEREBY ACCEPT the appointment of EZRA COHEN SASSON as the Treasurer/Director and my appointment as President/Director and agree to act in this capacity. I furthermore agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation and my position as President/Director.

DATE: 03/31/14



ELI BACHAR, DIRECTOR

APPROVED
AND
FILED

14 MAY -5 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "B"

ACKNOWLEDGEMENT

HAVING BEEN named as the new Director/Treasurer of E& E Great T Shirts, Inc., at their place of business, I HEREBY ACCEPT the appointment as Director/Treasurer and agree to act in this capacity. I furthermore agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation and my position as Director/Treasurer.

DATE: 03/31/14


EZRA COHEN SASSON, DIRECTOR