

P97000012364

Requestor's Name

Address

One Stop Home Impr
182-24 W Dixie Hwy
FL, 33160-2
N.W. Pk & 71

Office Use Only

NUMBER(S), (if known):

To Return Paperwork to

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. Y12-HAG MEGIDISH (Corporation Name) (Document #)
4. 35501 Emerald Terrace Dr. Suite Hollywood, FL 33021 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy ☐ Certificate of State
- ☐ Mail out ☐ Will wait ☐ Photocopy

FILED
97 OCT 23 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002311137-- 3
-10/03/97--01050--019
*****35.00 *****35.00

PM
10/23

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 8, 1997

ONE STOP HOME IMPROVEMENT
18224 W. DIXIE HIGHWAY
N. MIAMI BEACH, FL 33160

SUBJECT: ONE STOP HOME IMPROVEMENTS, INC.
Ref. Number: P97000012364

We have received your document for ONE STOP HOME IMPROVEMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

THE DOCUMENT MUST BE SIGNED.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00049375

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
JUL 12 2 3 PM '97
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE STOP HOME IMPROVEMENTS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VI Amended:

Effective 8/1/97, the name and address of the officers and directors of the corporation are Yizhag Megidish, President & CEO, Director, 4864 Sherridan, Hollywood, FL 33021 and Moshe Megidish, Secretary and VP, Director, 3331 Furragett St. Apt 8F, Hollywood, FL 33021

Article IV Amended:

Effective 8/1/97, the name and address of the initial registered agent of the corporation is Yizhag Megidish, 4864 Sherridan St., Hollywood, FL 33021

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: 8/1/97

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Signed this 4th day of August, 19, 97.

ONE STOP HOME IMPROVEMENT, INC.
(Corporation Name)

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

(A director or incorporator if adopted by the directors or incorporators)

YIZHAG MEGIDISH

(Typed or printed name)

PRESIDENT & CEO

(Title)