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FILED
JUN 23 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 18, 1997

FLORIDA DEPARTMENT OF STATE
Corporate Records/Amendments
P. O. Box 6327
Tallahassee, FL 32314

Re: **E.L.O., INC.**
ARTICLES OF AMENDMENT

00000220080--2
-06/23/97--01126--002
*****35.00 *****35.00

Dear Records Custodian:

Enclosed please find an **original and a copy** of the Articles of Amendment to Articles of Incorporation of Florida Shalom, Inc. and a check in the amount of \$35.00 representing the appropriate filing fee.

At your earliest convenience, please forward to my office a stamped copy of same in the envelope provided. Thank you.

Very truly yours,


ITZHAK BACHAR, ESQ.

IB/mmg

Enclosures

Marty GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD DATE title
DATE 6/27/97
DOC. EXAM. PS

AM
6/27
ORC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

E.L.O., INC.

(PRESENT NAME)

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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)*

1. Article IV, Registered Agent. Please change this paragraph to read:

"The street address of the initial registered ^{Principal} office of the Corporation shall be 865 N.E. 62nd Street, Fort Lauderdale, Florida 33334, and the name of the initial registered agent of the Corporation at that address is ELY OSHRI."

2. Article VI, Officers and Directors, shall be amended to change the street address in this paragraph to read:

"865 N.E. 62nd Street, Fort Lauderdale, FL 33334"

3. Article VIII, Incorporators, is hereby amended to change the street address in this paragraph to read:

"865 N.E. 62nd Street, Fort Lauderdale, FL 33334"

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:

6/19/97

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

6/19/97

☐ 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 _____ of _____, 1997.

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

E. S. OSTRI
Typed or printed name

ELY OSTRI - President
Title