

**David Torchin, C.P.A., P.A.**

*Certified Public Accountant*

8211 West Broward Boulevard, Suite 200

Plantation, Florida 33324

phone: (954) 472-3124

facsimile: (954) 472-0067

*a professional association*

**P97000009543**

November 10, 1998.

**Division of Corporations**

**P.O. Box 1500**

**Tallahassee, FL 32302-1500**

**RE: Neno, Inc. / Articles of Amendments**

600002697706--0  
-11/30/98--01016--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam;

Enclosed please find a check made to the Secretary of State for \$35.00 for filing of the enclosed articles of amendments. Please return them to the following address as soon as possible. Thank You.

David Torchin, C.P.A., P.A.

8211 West Broward Blvd.

Suite 200

Plantation, FL 33324-2726

Very Truly Yours,

David Torchin, C.P.A.

FILED  
98 NOV 30 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Amend**

**TL** NOV 30 1998

# David Torchin, C.P.A., P.A.

*Certified Public Accountant*

8211 West Broward Boulevard, Suite 200  
Plantation, Florida 33324  
phone: (954) 472-3124  
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November 23, 1998.

Thelma Lewis  
Corporate Specialist Supervisor  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: P97000099543**  
**Letter # 398A00055044**

Dear Ms. Lewis,

This letter is in response to your letter denying a name change for my client's corporation, Neno / The Shop, Inc.

I am aware that there is a corporation with a similar name, Nino's, Inc., located in Tampa. Being that my client's corporation is in Ft. Lauderdale and that my client's corporate name is pronounce the same as "Never" and not "Neon", I feel that my request for a name change should be approved.

Thanking you in advance for your attention to this matter, I remain,

Very Truly Yours,

  
David Torchin, C.P.A.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 16, 1998

DAVID TORCHIN, C.P.A., P.A.  
8211 WEST BROWARD BLVD.  
SUITE 200  
PLANTATION, FL 33324-2726

SUBJECT: NENO / THE SHOP, INC.  
Ref. Number: P97000099543

We have received your document for NENO / THE SHOP, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please put the current name of the corporation in the heading, when the document is returned.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 398A00055044

# **Articles of Amendments**

Of

**Neno, Inc.**

**(Document Number: P97000099543)**

FILED  
NOV 30 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **Article I – NAME CHANGE**

The corporation shall change the name as follows:

Old Name:

**Neno / The Shop, Inc.**

New Name:

**Neno, Inc.**

## **Article II - Address Change**

The mailing address of the corporation shall be changed to:

**Mailing Address:**

**8211 West Broward Blvd., Suite 200  
Plantation, FL 33324**

**Physical Location:**

**5514 S.W. 28<sup>th</sup> Terrace  
Fort Lauderdale, FL 33312**

### **Article III – Officers & Directors Change**

The new officers and directors of the corporation shall be:

**President/Treasurer/Director:**

**Neno Botton  
5514 S.W. 28<sup>th</sup> Terrace  
Fort Lauderdale, FL 33312**

**Vice-President/Secretary/Director:**

**Dror Svorai  
1065 Lyon Tree Street  
Hollywood, FL 33019**

### **Article IV - Effective Date**

The date of these Articles of Amendments shall be **effective November 01, 1998.**

### **Article V - Adoption Date**

The date of these Articles of Amendments were **adopted November 01, 1998.**

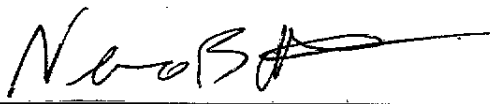
### **Article VI - Corporate Meeting**

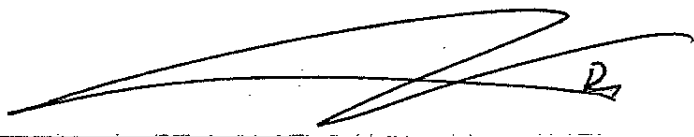
These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was **Neno Botton.**

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 10<sup>th</sup> day of November, 1998.

Signed:   
Neno Botton, President, Treasurer, Director

Signed:   
Dror Svorai, Vice-President, Secretary, Director