

P97000108946

CAPITAL CONNECTION, INC.

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

FILED
99 APR 28 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/27/99--01050--001

*****54.50 *****54.50

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 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
99 APR 27 AM 10:21

Sandwiches of Hollywood
Inc.

* Please accept over-
payment *

N.C.
4-28-99
CC

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/27/99 8:55



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 27, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: SAND.WICHES OF HOLLYWOOD, INC.
Ref. Number: P97000108946

We have received your document for SAND.WICHES OF HOLLYWOOD, INC. and check(s) totaling \$54.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 099A00022236

Corrected

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

SAND WICHES OF HOLLYWOOD, INC.

(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)*

Amend to change the name of the Corporation to:

ZAFCO, Inc.

Amendment adopted April 21, 1999.

Amendment was adopted by the board or directors without shareholder action which was not required pursuant to the provisions of F.S. 607.1002.

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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:

N/A

THIRD: The date of each amendment's adoption: April 21, 1999

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 21 day of April, 19 99.

Signature

Zafrir Gamlieli

(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)

Zafrir Gamlieli

Typed or printed name

President

Title