

P98000015627



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 23, 1998

D.A.Y. INVESTMENT GROUP, INC.  
C/O CAPITAL CONNECTION, INC.  
TALLAHASSEE, FL

→ Capital  
Connection,  
Inc.

SUBJECT: D.A.Y. INVESTMENT GROUP, INC.  
Ref. Number: P98000015627

FILED  
98 OCT 30 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~Please be advised, we have received your Annual Report; however, the document has not been filed and is being returned for the following:~~

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Trevor Brumbley  
Document Specialist

Letter Number: 398A00052272

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RECEIVED  
98 OCT 30 AM 10:00  
DIVISION OF CORPORATIONS

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-10/30/98--01080--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corrected  
This is an  
amendment

Amend

10/30

# **Articles of Amendments**

Of

**D.A.Y. Investment Group, Inc.**

**(Document Number: P98000015627)**

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## **Article I – ELECTION OF OFFICERS**

The elected officers of the corporation shall be:

**President / Treasurer                      Avi Avni**

**Vice President / Secretary              Dany Bar**

## **Article II - Address Change**

The mailing address and physical location of the corporation shall be changed to:

**Mailing Address:** .. ..

**840 Ocean Drive  
Miami Beach, FL 33139**

**Physical Location:** .. ..

**840 Ocean Drive  
Miami Beach, FL 33139**

### **Article III - Effective Date**

The date of these Articles of Amendments shall be **effective October 20, 1998.**

### **Article IV - Adoption Date**

The date of these Articles of Amendments were **adopted October 20, 1998.**

### **Article V - Corporate Meeting**

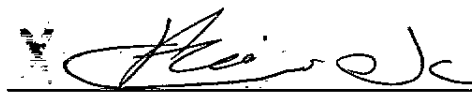
These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Avi Avni.

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

Dated this 20<sup>th</sup> day of October, 1998.

Signed: \_\_\_\_\_



Avi Avni, President/Director