

P 98000061360

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

800002706008--8  
-12/08/98--01047--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: S.Y.Z. ENTERPRISES INTERNATIONAL, INC.  
(ARTICLES OF AMENDMENT OF INCORPORATION)

ENCLOSED IS AN ORIGINAL AND ON E(1) COPY OF THE AMENDMENT.

FILING FEE \$ 43.75

FROM: JOSEF ZEITUN  
Name

1066 N.E. 202 LANE.  
Address

NORTH MIAMI BEACH, FL. 33179  
City, State & Zip

305-833-1066  
Daytime Telephone #

FILED  
99 JAN 25 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
1/25  
as



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 14, 1998

JOSEF ZEITUN  
1066 NE 202 LANE  
NORTH MIAMI BEACH, FL 33179

SUBJECT: S.Y.Z. ENTERPRISES INTERNATIONAL, INC.  
Ref. Number: P98000061360

We have received your document for S.Y.Z. ENTERPRISES INTERNATIONAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 998A00058919

RECEIVED  
69 JUN -14 11 8:56  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 6, 1999

JOSEF ZEITUN  
1066 NE 202 LANE  
NORTH MIAMI BEACH, FL 33179

SUBJECT: S.Y.Z. ENTERPRISES INTERNATIONAL, INC.  
Ref. Number: P98000061360

RECEIVED  
JAN 12 1999  
DIVISION OF CORPORATIONS

We have received your document for S.Y.Z. ENTERPRISES INTERNATIONAL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

THE STATEMENT OF ACCEPTANCE MUST BE ADDED TO THE AMENDMENT IN ARTICLE FIRST. AFTER THE STATEMENT, THE REGISTERED AGENT MUST SIGN.

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: 999A00000503

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

FILED  
99 JAN 25 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S.Y.Z. ENTERPRISES INTERNATIONAL, INC.

S.Y.Z. ENTERPRISES INTERNATIONAL, INC.

(present name)

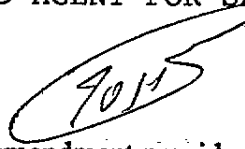
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV RE: REGISTERED AGENT. TO BE CHANGED TO JOSEF ZEITUN  
1066 N.E. 202 LANE, NORTH MIAMI, FL. 33179

ARTICLE V INCORPORATOR : TO RECOGNIZE, JOSEF ZEITUN AS PRESIDENT  
AND HOLDER OF THE 100 % of THE SHARES OF \$ 10,000.00

VI. I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES  
AS REGISTERED AGENT FOR SAID CORPORATION.

 JOSEF ZEITUN

**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: 11/30/98

**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):*

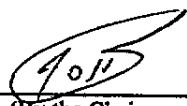
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ 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.

**VI. ASSIGNATION OF A NEW AGENT.**

Signed this 30 day of NOVEMBER, 19 98

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)

JOSEF ZEITUN 

JOSEF ZEITUN, INCORPORATOR, PRESIDENT

Typed or printed name,

INCORPORATOR, PRESIDENT

Title