

P98000062590

Requestor's Name  
A.R.M. Development Corporation  
4206 Enterprise Ave A-7  
Naples, Florida 34104

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 DEC 17 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 30 1998

Examiner's Initials **TL**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**A.R.M. DEVELOPMENT CORPORATION OF NAPLES, INC.**

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

**FIRST:** An Officer and Director being deleted:

None

**SECOND:** An Officer and Director being added:

Ovadia R. Elias as President, 4206 Enterprise Avenue, #A-7 Naples, Florida 34104

**THIRD:** An Officer and Director being added:

Meir Alice as Vice President, 4206 Enterprise Avenue, #A-7, Naples, Florida 34104

**FOURTH:** An Officer and Director being added:

Aviel Alias as Director and Shareholder, 4206 Enterprise Avenue, #A-7 Naples, Florida 34104

**FIFTH:** An Officer and Director being added:

Uri D. Eli-Av as Treasurer, 4206 Enterprise Avenue, #A-7, Naples, Florida 34104

**SIXTH:** The address of its Registered Office will 4206 Enterprise Avenue, #A-7, Naples, Florida 34104.

**SEVENTH:** The date of each amendment's adoption: December 11, 1998.

**EIGHTH:** 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 11<sup>th</sup> day of December \_\_\_\_\_, 1998.

Signature OVADIA R. ELIAS

(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)

OVADIA R. ELIAS PRESIDENT

Typed or printed name