

P9900021145

(Requestor's Name)

TAX PLANNERS, P.A.
3150 N.E. 190 STREET SUITE 102
AVENTURA, FL 33180

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700113023987

12/13/07--01018--024 **35.00

FILED

2007 DEC 13 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

12-14-2007

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BISSALEH CATE, Inc.

P 99 0000 2/145

(present name)

FILED
2007 DEC 13 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Art. VII ADD MIRIAM MOAV AS VICE-PRESIDENT/DIRECTOR
ADD OSNAT KLAYMAN AS SECT'Y-TREAS/DIRECTOR
17608 COLLINS AVENUE
NORTH MIAMI BEACH, FL 33160

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: 12/10/07

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 10 day of DECEMBER, 192007.

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).

Julius Klayman

Typed or printed name

CHAIRMAN OF BOARD

PRESIDENT / DIRECTOR'S

Title