

P 99000025878

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAS OLAS INT'L INVESTMENTS INC.
(Name of Corporation)

DOCUMENT NUMBER: P099000025874

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN LEVY

(Name of Contact Person)

HOFFMAN, LEVY, BENGIO & CO

(Firm/Company)

2320 HOLLYWOD BLVD

(Address)

HOLLYWOOD, FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN LEVY

(Name of Contact Person)

at (954) 921-4600

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 OCT 17 PM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAS OLAS INT'L INVESTMENTS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P99000025874

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

TO DELETE THE NAME OF JACK OVED AS DIRECTOR AND SHAREHOLDER

TO DELETE THE NAME OF BETTY OVED AS DIRECTOR AND SHAREHOLDER

TO CHANGE THE NAME OF DUED, ZIPHAR TO OVED ZOHAR AS AS DIRECTOR AND SOLE SHAREHOLDER

TO CHANGE THE ADDRESS OF OVED ZOHAR TO:

2320 HOLLYWOOD BLVD, HOLLYWOOD, FL 33020

TO CHANGE THE ADDRESS OF THE COMPANY TO:

2320 HOLLYWOOD BLVD, HOLLYWOOD FL 33020

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

ARTICLES OF AMENDMENT
OF
LAS-OLAS INT'L INVESTMENTS INC.

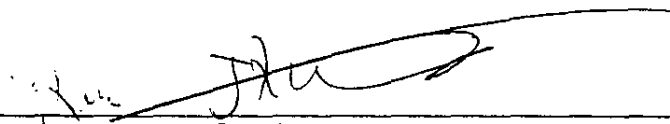
The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE VIII:

1. Amend Article: To remove Jack Oved and Betty Oved as directors and shareholders of the company. To add the name of Zohar Oved as President and director of the company.

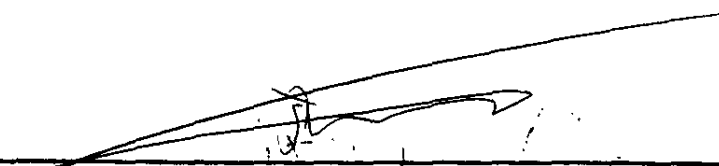
Amendment adopted October 31, 2003.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.



Jack Oved, Director

The undersigned has executed these Articles of Amendment this 31st day of October, 2003.



Jack Oved, Director

The date of each amendment(s) adoption: OCTOBER 31, 2003

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ZO MAR OVED
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35