

Division of Corporations

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P99000043304

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((H99000019235 3)))

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : L & I GALLO, INC.

Account Number : 112177003150

Phone : (954) 424-7239

Fax Number : (954) 472-9280

FILED
99 AUG -5 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 AUG -5 PM 4:21

DIVISION OF CORPORATIONS

BASIC AMENDMENT

NYC, INC.

AMEND
CRO 8-6
6/6

AUGUST 5, 1999

NYC, INC.
1347 NE 163RD ST.
NORTH MIAMI, FL 33162

SUBJECT: NYC, INC.
REF: P99000043304

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

OUR RECORDS DO NOT SHOW MEIR BEN SIMON TO BE AN INCORPORATOR. YOU NEED TO CHECK A DIFFERENT BOX IN PART FOURTH. PERHAPS YOU SHOULD STATE THAT THE AMENDMENT WAS ADOPTED BY THE SHAREHOLDERS AND THE NUMBER OF VOTES WAS SUFFICIENT. THEN MR. SIMON WOULD SIGN WITH THE TITLE - PRESIDENT

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

FAX AUD. #: H99000019235
LETTER NUMBER: 599A00039785



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 4, 1999

NYC, INC.
1347 NE 163RD ST.
NORTH MIAMI, FL 33162

SUBJECT: NYC, INC.
REF: P99000043304

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

✓ Please retain the last page of the document ACCEPTING THE OFFICES OF INCORPORATOR for your records.

✓ Please remove the DATE OF BIRTH and SOCIAL SECURITY NUMBER for MEIR BEN SIMON, from the document. This document will be accessible to anyone on the internet. This information should not appear on your document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

✓ The document must also contain the address of the registered agent which must be at a Florida street address.

✓ 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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000019235
Letter Number: 599A00039598

H99000019235

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

NYC, INC.

FILED
99 AUG -5 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.1008., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED,

**CHANGE ARTICLE V, VI, VII, : TO REMOVE AVIE BEN SIMON
AS REGISTERED AGENT, DIRECTOR, PRESIDENT, VICE
PRESIDENT, SECRETARY AND TREASURER OF THE
CORPORATION, AND REPLACE WITH MEIR BEN SIMON.**

**SECOND: IF AN AMENDMENTS 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 08/03/99

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

_____ **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

_____ **THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

x _____ **THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.**

H99000019235

From : L&I GALLO

PHONE No. : 3054729280

Aug. 05 1999 2:48PM P04

H99000019235

THE AMENDMENT(S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY AVIE BEN SIMON
(VOTING GROUP), INCORPORATOR, PRESIDENT

SIGNED THIS 04 DAY OF AUGUST, 1999

BY

AVIE BEN SIMON
PRESIDENT

AVIE BEN SIMON
PRESIDENT

NYC, INC.
P99000043304, 05/12/99

H99000019235

From : L&I GALLO

PHONE No. : 3054729280

Aug. 05 1999 2:48PM P05

H99000019235

NYC, INC.
1347 NE 163RD ST.
NORTH MIAMI, FL 33162

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR NYC, INC.**



MEIR BEN SIMON
1347 NE 163RD ST.
NORTH MIAMI, FL 33162

H99000019235