

558712

(Requestor's Name)

(Address)

(Address)

(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



100068038771

02/20/06

02/20/06 11:56:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAR 20 AM 10:17

Name Change  
sf



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2006

ERIC LEVY, CPA  
ROTH, JONAS, MITTELBERG, LEVY & HARTNEY  
8370 W FLAGLER STREET, SUITE 125  
MIAMI, FL 33144-2078

SUBJECT: Y.Z. ENTERPRISES, INC.  
Ref. Number: S58712

We have received your document for Y.Z. ENTERPRISES, INC. and check(s) totaling \$450.00. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

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) 245-6059.

Sean Toner  
Senior Section Administrator

Letter Number: 406A00008058



ROTH, JONAS, MITTELBERG,  
LEVY & HARTNEY, CPA's, P.A.

ROBERT ROTH, CPA

PETER F. JONAS, CPA

RICKEY I. MITTELBERG, CPA

ERIC LEVY, CPA

JOHN C. HARTNEY, CPA

---

ROBERT N. PERLESS, CPA  
RETIRED

March 14, 2006

Mr. Sean Toner  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: YZ Enterprises, Inc.  
Ref. Number: S58712

Dear Mr. Toner:

Enclosed please find the following:

Your letter dated February 3, 2006.

Check number 102 payable to the Florida Department of State for \$450.00.

My original letter to you dated January 30, 2006.

Original amended articles of incorporation for YZ Enterprises, Inc. changing the name to YZ Enterprises Group, Inc.

Check number 116 payable to the Florida Department of State for \$35.00.

Kindly process the amendment to the articles of incorporation and reinstate the corporation.

If you have any questions, or need any additional information, please do not hesitate to contact our office.

Sincerely,

Eric Levy, CPA

cc: Yacov Zilberstein

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

FILED  
06 MAR 20 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 507.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

**Y.Z. ENTERPRISES, INC.**

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

**Y.Z. ENTERPRISES GROUP, INC.**

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 6 DAY OF MARCH 2006. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

**Y.Z. ENTERPRISES, INC.**  
CORPORATION NAME

SIGNATURE

**YACOV ZILBERSTEIN, PRESIDENT**  
PRINT NAME AND TITLE