

# K15098

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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*ATTN: Darlene Connell*

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN KENDALLGATE PROPERTIES, INC.

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April 6, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KENDALLGATE PROPERTIES, INC.  
& JEFFREY L. BERKOWITZ  
2665 S. BAYSHORE DR, S-1200  
COCONUT GROVE, FL 33133

SUBJECT: KENDALLGATE PROPERTIES, INC.  
REF: K15098

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Darlene Connell  
Regulatory Specialist II

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RECEIVED  
2010 APR -7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H10000077434 3)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KENDALLGATE PROPERTIES, INC.**

1. The name of the corporation as currently filed with the Florida Department of State is KENDALLGATE PROPERTIES, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Florida Department of State was February 9, 1988, under Document Number K15098.
3. These Articles of Amendment to Articles of Incorporation of the Corporation have been duly adopted by the Board of Directors and the sole Shareholder of the Corporation on April 5, 2010 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the amendment and restatement of Article I as follows:

**"ARTICLE I**

The name of this Corporation is BERKOWITZ REALTY GROUP, INC."

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: April 5, 2010.

By:   
 Jeffrey L. Berkowitz, President

10 APR - 7 PM 3:37