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| (Requestor's Name) | | |
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| PICK-UP | WAIT | MAIL |
| (Business Entity Name) | | |
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Amend

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T. LEWIS

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA¹ LL.M. IN TAXATION

THE HAMILTON BUILDING
2799 NW Boca Raton Boulevard, Suite 203
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454

TELEFAX: (561) 368-8502

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VIA SECOND DAY UPS

March 20, 2012

ý.

State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Joseph Nudelman, Inc Palm Towers South, Inc

Dear Sir/Madam:

Please find enclosed for filing two (2) Original Articles of Amendment to Articles of Organization, one each for each of the above referenced Florida corporations.

Also enclosed is our check for \$70.00, made payable to the Florida Department of State, which represents the Filing fee due.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

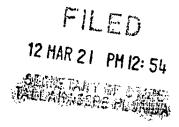
Thank you for your prompt cooperation.

Sincerely,

STEKENA. SCIARRETTA, P.A.

Steven A Sciarretta

Erclosures



AMENDMENT TO ARTICLES OF INCORPORATION OF JOSEPH NUDELMAN, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its' Articles of Incorporation:

FIRST:

Amendment (s) adopted:

ARTICLE III - STOCK

The first paragraph of Article III, as previously amended, is hereby further amended in its entirety to read as follows:

The number of shares which the corporation is authorized to have outstanding is ten thousand, all Common, which shall be split into Voting and Non-Voting. There shall be one hundred (100) Voting and ninety-nine hundred (9,900) Non-Voting.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued

shares, then, provisions for implementing the amendment, if not contained in the

amendment itself, are as follows:

Each shareholder shall proportionately exchange prior voting stock for newly issued voting stock; and shall exchange prior non-voting stock for newly issued non-voting

stock in a 90:99 proportion

THIRD:

The date of each amendment's adoption is March 1, 2012

FOURTH:

Adoption of Amendment:

This amendment was approved by unanimous vote of the shareholders, which is

sufficient for approval of the amendment.

Signed this 1st day of March, 2012.

Signature:

Joseph-Nadelman, President