

PO30000011001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

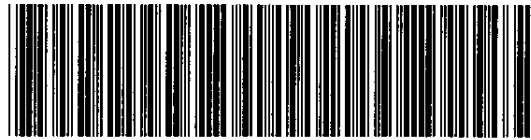
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/09/07--01018--004 **35.00

FILED
07 AUG -9 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
sf

received
8/16/07

**Klein &
Fortune, P.A.**

Ronald G. Klein, Esq.
Melody G. Fortune, Esq.

ATTORNEYS AT LAW

Broward 954-986-8822
Miami-Dade 305-891-6100
Facsimile 305-891-6104
Facsimile 954-986-7919

Of Counsel
Jerome H. Calica, Esq.

August 2, 2007

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment, The Hollander Team, Inc., to Hollander Real Estate, Inc.

Dear Sir or Madam:

Enclosed please find the following instruments in connection with the above-referenced matter:

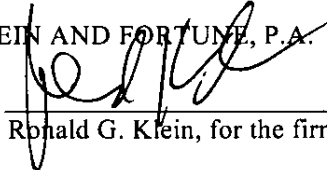
1. Articles of Amendment; and
2. Klein and Fortune, P.A. check in the amount of \$35.00, which sum represents your filing fee.

Please let this letter serve as consent by Hollander Real Estate LLC., for Hollander Real Estate, Inc., to use such name, as the ownership of both companies is the same.

If you have any questions or should you require additional information, please feel free to contact me at the above-listed phone number.

Very truly yours,

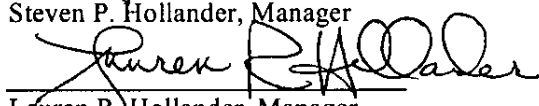
KLEIN AND FORTUNE, P.A.

By: 
Ronald G. Klein, for the firm

Read, Agreed, and Confirmed In All Respects

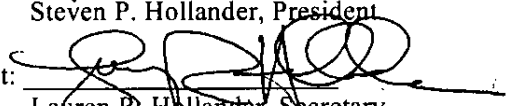
Hollander Real Estate LLC.

By: 
Steven P. Hollander, Manager

By: 
Lauren R. Hollander, Manager

Hollander Real Estate, Inc.

By: 
Steven P. Hollander, President

Attest: 
Lauren R. Hollander, Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Hollander Team, Inc.

DOCUMENT NUMBER: P03000011001

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald G. Klein, Esq.
(Name of Contact Person)

Klein and Fortune, P.A.
(Firm/ Company)

4340 Sheridan Street, Suite 102
(Address)

Hollywood, FL 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ronald G. Klein at (954) 986-8822
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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 AUG -9 PM 3: 22

The Hollander Team, Inc. SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

P03000011001
(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):

Hollander Real Estate, Inc.
(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**)

(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)

The date of each amendment(s) adoption: 05/07/07

Effective date if applicable: 05/11/07
(no more than 90 days after amendment file date)

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

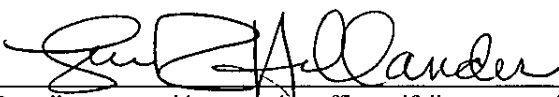
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

Lauren Hollander
(Typed or printed name of person signing)

Vice-President
(Title of person signing)

FILING FEE: \$35