

PD4000037369

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Amend
@ 3/10/04



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03/05/04--01051--001 **35.00

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04 MAR -5 PM 1:10
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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04 MAR -5 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: BOB KRASNOW, INC.

DOCUMENT NUMBER: P04000037369

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

Please return all correspondence concerning this matter to the following:

BOB KRASNOW
(Name of Person)

BOB KRASNOW, INC.
(Name of Firm/ Company)

1600 S. OCEAN DRIVE
(Address)

HOLLYWOOD, FL. 33019
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BOB KRASNOW at (954) 920 5473
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 MAR -5 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BOB KRASNOW, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000037369

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD OFFICERS

PRESIDENT: BOB KRASNOW.

DIRECTOR

1600 S. OCEAN DRIVE
HOLLYWOOD, FL. 33019

VICE PRESIDENT: OMRI FREEDYUNG

700 N.E. 6TH STREET
HOLLYWOOD, FL. 33019

(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)

<u>CAPITAL STOCK</u>	<u>BOB KRASNOW</u>	<u>90 SHARES</u>	<u>1600 S. OCEAN DR. HOLLYWOOD, FL 33019</u>
	<u>OMRI FREEDYUNG</u>	<u>10 SHARES</u>	<u>700 NE 6th STREET HOLLYWOOD, FL. 33019</u>

(continued)

The date of each amendment(s) adoption: 03/01/04

Effective date if applicable: _____
(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.

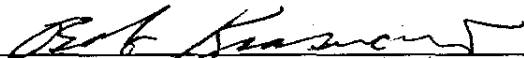
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signed this 2nd day of March, 2004.

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)

BOB KRASNOW
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35