

PO4000107142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

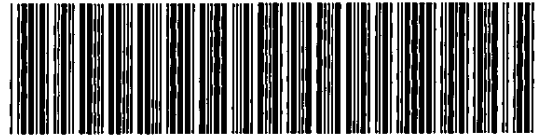
(Business Entity Name)

(Document Number)

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FILED  
06 JUN 16 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

**TO:**Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GBA Properties, Inc

**DOCUMENT NUMBER:** P04000107142

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

Please return all correspondence concerning this matter to the following:

Anatoly Glazer

(Name of Contact Person)

GBA Properties, Inc

(Firm/ Company)

26 Diplomat Parkway

(Address)

Hallandale, FL 33009

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bronya Glazer

(Name of Contact Person)

at ( 954 ) 456-7474

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 6, 2006

ANATOLY GLAZER  
26 DIPLOMAT PKWY  
HALLANDALE, FL 33009

SUBJECT: GBA PROPERTIES, INC  
Ref. Number: P04000107142

We have received your document for GBA PROPERTIES, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 106A00039039

RECEIVED  
06 JUN 16 AM 8:00  
DIVISION OF CORPORATIONS

*[Faint, mirrored text from the reverse side of the page, likely bleed-through from another document.]*

Articles of Amendment  
to  
Articles of Incorporation  
of

GBA Properties, Inc

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

P04000107142

(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.")  
(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)**

GBA Properties, Inc will continue to work as Licensed Real Estate Broker ,  
Mortgage Broker and Investment Co. From June 1, 2006

(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)

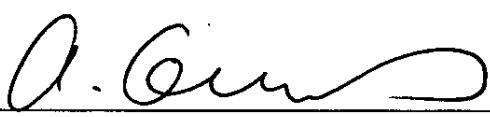
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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 6/1/06

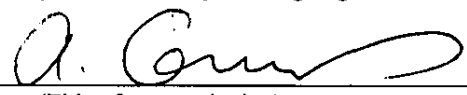
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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.

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)

Anatoly Glazer  
(Typed or printed name of person signing)

President   
(Title of person signing)

06/01/2006

FILING FEE: \$35