

P93000821041


Ellenbogen Agency Inc.
BEST REAL ESTATE, INC.
1605 North State Road 7, Suite G
Margate, Florida 33063-5787

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 16, 2003

THE ELLENBOGEN AGENCY, INC.
1605 N. STATE RD., 7
STE. G
MARGATE, FL 33063-5787

SUBJECT: THE ELLENBOGEN AGENCY, INC.
Ref. Number: P93000021041

We have received your document for THE ELLENBOGEN AGENCY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 903A00051360

RECEIVED
03 SEP 29 AM 9:54
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Ellenbogen Agency Inc.

(present name)

P93000021041

(Document Number of Corporation (If known))

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: (indicate article number(s) being amended, added or deleted)

Article IV - shares issued to be reclassified
from 50%-50%, to 90%-10% (see below)

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2003 SEP 29 PM 3:11

CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

- company ownership to change to 90%, 10%
- 1) Steven Ellenbogen - 90% of issued shares
 - 2) Susan Kaplan - Ellenbogen - 10% of issued shares

THIRD: The date of each amendment's adoption: 09/10/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10th day of September, 2003

Signature Steven Ellenbogen President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Steven Ellenbogen

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven Ellenbogen
(Typed or printed name)

President / INCORPORATOR
(Title)