

524747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

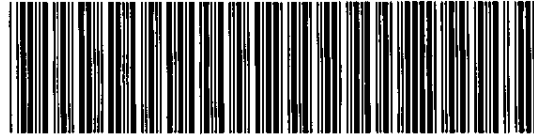
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 15 PM 2:20

JUL 16 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GENERAL STAIR CORPORATION

DOCUMENT NUMBER: J24747

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

Please return all correspondence concerning this matter to the following:

Barry Blaxberg

Name of Contact Person

Blaxberg, Grayson & Kukoff & Twombly, P.A.

Firm/ Company

25 SE 2nd Avenue, Suite 730

Address

Miami, Florida 33131

City/ State and Zip Code

blaxberg@blaxgray.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry Blaxberg

Name of Contact Person

at (305) 381-7979

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

LAW OFFICES
BLAXBERG, GRAYSON, KUKOFF & TWOMBLY, P. A.

SUITE 730, INGRAHAM BUILDING
25 SOUTHEAST SECOND AVENUE
MIAMI, FLORIDA 33131-1506
www.blaxgray.com

Telephone: (305) 381-7979
Telefax: (305) 371-6816
Amanda.Lipsky@blaxgray.com

West Coast Office
2047 5th Avenue N
St. Petersburg, Fl. 33713

I. Barry Blaxberg
Moises T Grayson*
Ian J. Kukoff**
Robert Twombly
Jason Arnold
Isabel Colleran
Gaspar Forteza
Daniel Johnson
Amanda Lipsky
Annette Sanchez
Alexis Read

*Also Licensed in New York

**Also Licensed in Texas

July 10, 2013

VIA US MAIL- CERTIFIED RETURN-RECEIPT

Teresa Brown, Regulatory Specialist II
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

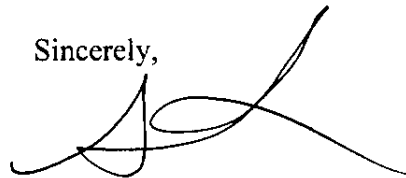
**Re: General Stair Corporation
Our Client No.: 1995-1**

Dear Ms. Brown:

Per your instructions, enclosed is the Articles of Amendment to Articles of Incorporation of General Stair Corporation. The date required was added to the document as requested.

If you have any questions, please feel free to contact our office.

Sincerely,



Amanda G. Lipsky, Esq.

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2013

BARRY BLAXBERG
BLAXBERRY, GRAYSON & KUKOFF & TWOMBLY, PA
35 SE 2ND AVE STE 730
MIAMI, FL 33131

SUBJECT: GENERAL STAIR CORPORATION
Ref. Number: J24747

We have received your document for GENERAL STAIR CORPORATION and your check(s) totaling \$35.00. 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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 013A00016286

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 15 PM 2:20

GENERAL STAIR CORPORATION

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

J24747

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change D VAINSTEIN GODY N/A

☐ Add

☒ Remove

2) ☐ Change _____ _____ _____

☐ Add

☐ Remove

3) ☐ Change D MIRYAM VAINSTEIN 10155 COLLINS AVE

☒ Add _____ Apt 304

☐ Remove _____ BAL HARBOR, FL 33154

4) ☐ Change _____ _____ _____

☐ Add

☐ Remove

5) ☐ Change _____ _____ _____

☐ Add

☐ Remove

6) ☐ Change _____ _____ _____

☐ Add

☐ Remove

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6/5/2013

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

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 6/5/2013

Signature [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)

SABY BELTA E
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)