

184972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

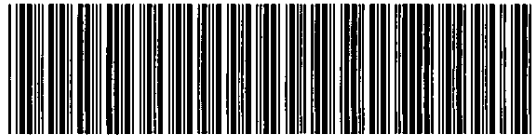
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*Amel Estak
x cc
5/29/08*

LAW OFFICES OF
NEAL W. KNIGHT, JR. P.A.

840 U.S. HIGHWAY ONE, SUITE 100
POST OFFICE BOX 14236
NORTH PALM BEACH, FLORIDA 33408

NEAL@KNIGHTPA.COM
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May 21, 2008

VIA PRIORITY MAIL

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

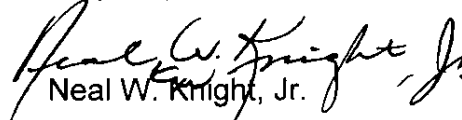
**Re: Robert W. Gottfried, Inc.
219 Worth Avenue
Palm Beach, FL 33480**

Dear Sir or Madam:

Enclosed are Amended and Restated Articles of Incorporation of Robert W. Gottfried, Inc., together with our firm's check in the amount of \$44.98. The check represents a filing fee of \$35.00 together with \$8.75 for a certified copy. A prepaid envelope is enclosed for your convenience in returning the certified copy to us.

If there are additional requirements to affect this change, please feel free to contact us.

Very truly yours,


Neal W. Knight, Jr.

NWK/kcw
Enclosures

Amended and Restated Articles of Incorporation of Robert W. Gottfried, Inc.

The Articles of Incorporation of Robert W. Gottfried, Inc are amended and restated as follows:

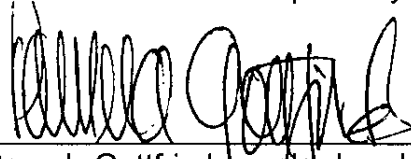
The name of this corporation is Robert W. Gottfried, Inc.

The street address of the corporation and its principal office are 219 Worth Avenue, Palm Beach, Florida 33480

The corporation is authorized to issue and has issued 2,700 shares of capital stock.

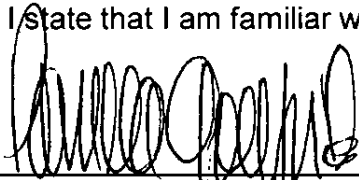
The registered office of the Corporation is Robert W. Gottfried, Inc., and the registered agent at that office is Pamela Gottfried.

The within Amended and Restated Articles of Incorporation of Robert W. Gottfried, Inc., were recommended to the sole shareholder and were adopted by the sole shareholder on April 14, 2008.


Pamela Gottfried as sole shareholder and
sole Director of
Robert W. Gottfried, Inc.

Acceptance by Registered Agent

I, Pamela Gottfried, the undersigned Resident Agent accept my appointment as registered agent of Robert W. Gottfried, Inc and I state that I am familiar with and accept the obligations of that position.


Pamela Gottfried
Registered Agent

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08 MAY 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA