

237510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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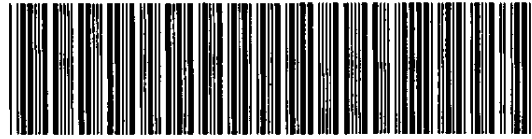
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
13 AUG 14 PM 5:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NK
08/20/13
DC

STEVEN D. RUBIN
ATTORNEY AT LAW
SUITE 301
200 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

BOARD CERTIFIED:
REAL ESTATE LAW

TELEPHONE (561) 391-7992
FAX (561) 869-1701
steven@rubinlawflorida.com
www.rubinlawflorida.com

August 13, 2013

SENT BY FED EX

Secretary of State
Department of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32301

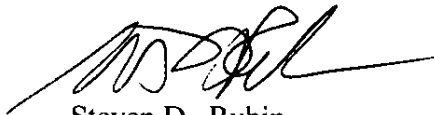
Re: 2801 Incorporated

Gentlemen:

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment of the Articles of Incorporation of 2801 Incorporated, the Annual Report, along with a check in the amount of \$1,350.00 for reinstatement and a check for \$43.75 for the Articles of Amendment. Would you please file the Articles of Amendment and Annual Report and return a Certified Copy of the Articles of Amendment to this office.

Thank you for your assistance and cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Steven D. Rubin

SDR/mjh
cc: 2801 Incorporated

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 2801 Incorporated

DOCUMENT NUMBER: 237510

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

Please return all correspondence concerning this matter to the following:

Steven D. Rubin, Esq.

Name of Contact Person

Firm/ Company

200 West Palmetto Park Road, Suite 301

Address

Boca Raton, Florida 33432

City/ State and Zip Code

Steven@rubinlawflorida.com

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

For further information concerning this matter, please call:

Steven D. Rubin, Esq.

Name of Contact Person

at (561) 391-7992

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

ARTICLES OF AMENDMENT

OF

2801 INCORPORATED

13 AUG 14 PM 5:00
FILED
SECRETARY OF STATE
STATE OF FLORIDA

The undersigned President and Secretary of 2801 Incorporated, a Florida corporation, hereby file these Articles of Amendment to change the name of this Corporation. The undersigned President and Secretary state:

- 1. The original Articles of Incorporation of 2801 Incorporated were filed of record with the Department of State, State of Florida, on June 3, 1960 under Document No. 237510.
- 2. The text of this Amendment changes the name of this Corporation from "2801 Incorporated" to "2801 Club, Incorporated".
- 3. The Corporation adopted this Amendment on June 5, 2013, with requisite shareholder approval.

The undersigned, being the President and Secretary of 2801 Incorporated, certify that the foregoing constitutes the Articles of Amendment of 2801 Incorporated, and under penalties of perjury, the facts herein are true.

Executed by the undersigned at Fort Lauderdale, Florida on this 11 day of July, 2013

Thomas Mullery, President
Thomas Mullery, President

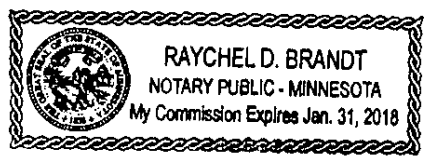
STATE OF MINNESOTA
COUNTY OF Dakota

The foregoing instrument was acknowledged before me this 11th day of July, 2013, by Thomas Mullery who (please check one)

- is (are) personally known to me OR
- has (have) produced Florida Drivers license as identification and he/she/they (please check one)
- did take an oath
- did not take an oath

Raychel D. Brandt
Notary Public

My Commission Expires: January 31, 2018



Nancy Irvin
Nancy Irvin, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12 day of July, 2013,
by Nancy Irvin, who
(please check one)

 is (are) personally known to me OR

 x has (have) produced NC DRIVERS License as identification and he/she/they
(please check one)

 did take an oath

 x did not take an oath

My Commission Expires: 4/26/2016

Charlotte Elizabeth Wilkins
Notary Public

