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SCOULTS WITH ON

· LAW OFFICES OF

Scott Rubinchik, P.A.

PINE ISLAND PROFESSIONAL CENTER 1860 NORTH PINE ISLAND ROAD **SUITE 118-A** PLANTATION, FLORIDA 33322

(954) 475-9995

FAX: (954) 476-7047

SCOTT D. RUBINCHIK, ESQ. BRANDON J. MORTON, ESQ.

HARVEY L. RUBINCHIK, ESQ.* Of Counsel

*Florida Supreme Court Approved Circuit, Civil and Family Mediator

January 23, 2006

Florida Department of State Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Colony Park Mobile Home Village, Inc. Colony Park Utilities, Inc.

Amendments to Articles of Incorporation

Dear Sir/Madam:

The enclosed Articles of Amendments and fees are submitted for filing.

Please return all correspondence concerning the above to the following:

Harvey L. Rubinchik, Esq. Pine Island Professional Center 1860 N. Pine Island Road Suite 118 Plantation, FL 33322 954-455-9995

Further, I am enclosing our check payable to your order in the sum of \$70.00 representing the filing fees on the above amendments.

Thank you for your assistance in this matter.

Very truly yours,

HARVEY L. RUBINCHIK, ESQ. My Susan Rappoli.

HLR/sjr

cc: Michael Abramowitz



January 31, 2006

HARVEY L. RUBINCHIK, ESQ. PINE ISLAND PROFESSIONAL CENTER 1860 N. PINE ISLAND ROAD, SUITE 118 PLANTATION, FL 33322

SUBJECT: COLONY PARK UTILITIES, INC.

Ref. Number: 459400

We have received your document for COLONY PARK UTILITIES, 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Letter Number: 906A00006974

Thelma Lewis
Document Specialist Supervisor

Articles of Amendment to Articles of Incorporation of

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COLONY PARK UTILITIES, INC.

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

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(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):

CORPORATE NAME REMAINS THE SAME

(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.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

RE:	REGISTERED AGENT: HARVEY L. RUBINCHIK, ESQ.
	1860 N. Pine Island Road,
	Suite 118 Plantation, Florida 33322
	OFFICERS AND DIRECTORS, AMENDED AS FOLLOWS:
	MICHAEL ABRAMOWITZ, President/Director
	GARETT GRABARNICK, Vice President/Director
-	7317 Corwood Terrace, Tamarac, Florida 33321
	(Attach additional pages if necessary)
If an am for impl	endment provides for exchange, reclassification, or cancellation of issued shares, provisions ementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
	(continued)

The date of each amendment(s) adoption: _	June	30,	2005
Effective date if applicable: (no more than 90	days after a	mendm	ent file date)
(no more man yo	aays arter a	111011011	on mo date)
Adoption of Amendment(s) (CHECH	(ONE)		
The amendment(s) was/were approte the amendment(s) by the sharehold			cholders. The number of votes cast for fficient for approval.
The amendment(s) was/were approfollowing statement must be separately on the amendment(s):			
"The number of votes cast for the	he amendi	nent(s) was/were sufficient for approval by
(voting group	p)		 '
The amendment(s) was/were adopte and shareholder action was not requ		board	of directors without shareholder action
The amendment(s) was/were adopte shareholder action was not required		incorp	orators without shareholder action and
Signature (By a director, president of selected, by an incorpora appointed fiduciary by the selection of th	ator - if in th	e hands	directors or officers have not been s of a received, trustee, or other court
MICHAEL ABR	AMOWIT	Z	
(Typed	or printed n	ame of	person signing)
PRESIDENT			
	(Title of	nerson	signing)

FILING FEE: \$35

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT FOR COLONY PARK UTILITIES, INC., A FLORIDA CORPORATION.