

459400

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*Amend
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

06 FEB 13 11:05

FILED

• LAW OFFICES OF

Scott Rubinchik, P.A.

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

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

(954) 475-9995
FAX: (954) 476-7047

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
HARVEY L. RUBINCHIK, ESQ. *by Susan Rappaport*

HLR/sjr

cc: *Michael Abramowitz*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 906A00006974

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 FEB 13 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COLONY PARK UTILITIES, INC.

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

459400

(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.")

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

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 amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing 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 amendment file date)

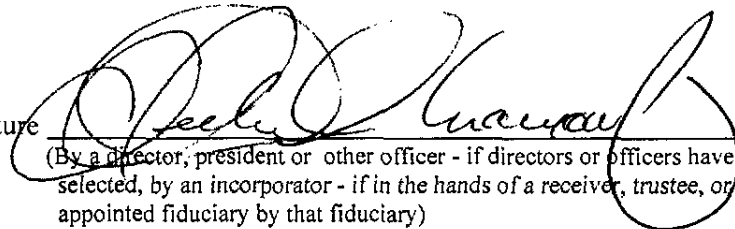
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

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)

MICHAEL ABRAMOWITZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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

HARVEY RUBINCHIK