

482245

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06 FEB 20 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & KIC
Sag

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FENSTER REALTY, INC.

DOCUMENT NUMBER: 482245

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

Please return all correspondence concerning this matter to the following:

CHAD LAING, ESQ.

(Name of Contact Person)

LIBOW & SHAHEEN LLP

(Firm/ Company)

3351 NW Boca Raton Blvd

(Address)

Boca Raton, FL 33431

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Chad Laing, Esquire

(Name of Contact Person)

at (561) 367-7300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FENSTER REALTY, INC.

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

482245

(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):

FENSTER FINANCIAL, INC.

(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)**

1. Article X - The Registered Agent is hereby changed to Joshua Fenster, 909 Villa Circle, Boynton

Beach, Florida 33435.

2. Article V - The street address of the principal office of the corporation is hereby changed to:

909 Villa Circle, Boynton Beach, Florida 33435

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

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.

Signed this 30 day of July, 2005.

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)

Joshua Fenster, Registered Agent/President

(Typed or printed name of person signing)

Joshua Fenster is familiar with the obligations of a Registered Agent

(Title of person signing)

FILING FEE: \$35

**WRITTEN CONSENT OF BOARD OF DIRECTORS
OF
FENSTER REALTY, INC.**

as of 7/30, 2005

The undersigned, being all the members of the Board of Directors of Fenster Realty, Inc., a Florida Corporation (the "Corporation"), hereby consent to the following actions taken;

RESOLVED, that Jeffrey M. Fenster is removed as an officer of the corporation;
and


RESOLVED, that Jeffrey M. Fenster is removed as the Registered Agent of the corporation, and that Joshua Fenster will serve as Registered Agent;


RESOLVED, that the name of the corporation shall be changed to FENSTER FINANCIAL, INC.

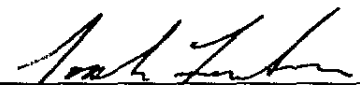
RESOLVED, that each of the following persons is elected to the office of designated adjacent to his name, each to hold office until his successor is elected and has qualified and with the minimum powers to which an officer is entitled under Florida law or the amended and restated by-laws, which ever is less:

Joshua Fenster – President, Secretary and Treasurer

IN WITNESS WHEREOF, the undersigned, being all the Directors of the Corporation, have executed this Consent as of the date above first written.

By: 
Name: Jeffrey M. Fenster
Title: President
Date: 7/30/05

By: 
Name: Joshua Fenster
Title: Vice President and Treasurer
Date: 7/30/05

By: 
Name: Joshua Fenster
Title: Secretary
Date: 7/30/05