

524990

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(Address)

(Address)

(City/State/Zip/Phone #)

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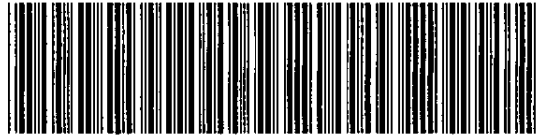
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Amended Ans
Restated Art

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 11 AM 11:59

T. Roberts FEB 17 2009

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
(561) 713-2200
FACSIMILE (561) 713-2203

February 5, 2009

VIA PRIORITY MAIL

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

**Re: Martha A. Gottfried, Inc.
340 Royal Poinciana Way
Suite 322-A
Palm Beach, FL 33480**

Dear Sir or Madam:

Enclosed are Amended and Restated Articles of Incorporation of Martha A. Gottfried, Inc., together with a check in the amount of \$35.00.

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

P.S. A check for a certified copy is enclosed.

09 FEB 11 AM 11:59

Amended and Restated Articles of Incorporation of Martha A. Gottfried, Inc.

The Articles of Incorporation of Martha A. Gottfried, Inc. are amended and restated as follows:

The name of this corporation is Martha A. Gottfried, Inc.

The street address of the corporation and its principal office are 340 Royal Poinciana Way, Suite 322A, Palm Beach, Florida 33480

The corporation is authorized to issue 100 shares of capital stock.

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

The within Amended and Restated Articles of Incorporation of Martha A. Gottfried, Inc. were recommended to the sole shareholder, Robert W. Gottfried, Inc. by the sole Director and were adopted by the sole shareholder on January 22, 2009.

Robert W. Gottfried, Inc.

By: 

Pamela Gottfried, President

Robert W. Gottfried, Inc. Sole

Shareholder of Martha A. Gottfried, Inc.

Acceptance by Registered Agent

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


Pamela Gottfried

Pamela Gottfried appeared before Neal W. Knight, Jr., a notary public, and

signed the foregoing Acceptance by Registered Agent on 2/5 2009.


Notary Public

NEAL W. KNIGHT, JR.
NOTARY PUBLIC – STATE OF FLORIDA
COMMISSION #: DD784073
MY COMMISSION EXPIRES MAY 14, 2012

Recommendation of the Board of Directors of Martha A. Gottfried, Inc

The Board of Directors of Martha A. Gottfried, Inc. hereby recommends to the shareholders amendment of the Articles of Incorporation in the form attached hereto.

Dated January 22, 2009



Pamela Gottfried
Sole Director of Martha A. Gottfried, Inc.