

634056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

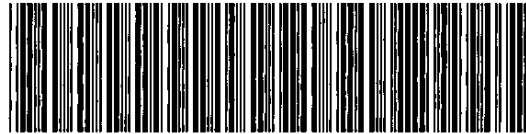
(Business Entity Name)

(Document Number)

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06 OCT 31 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
10-31-06

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Padeh & Schwartz , P.A.  
(Name of Corporation)

**DOCUMENT NUMBER:** 634056

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ilonka Schwartz  
(Name of Contact Person)

Padeh & Schwartz , P.A.  
(Firm/Company)

9445 Harding Ave  
(Address)

Surfside, Fl 33154  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ilonka Schwartz at ( 305 ) 409 7717  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 20, 2006

IIIONKA SCHWARTZ  
9445 HARDING AVENUE  
SURFSIDE, FL 33154

SUBJECT: PADEH & SCHWARTZ, P.A.  
Ref. Number: 634056

We have received your document for PADEH & SCHWARTZ, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 006A00062633

Articles of Amendment  
to  
Articles of Incorporation  
of

PADEM AND SCHWARTZ P.A.

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

          
(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):**

(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)**

ADD ANOTHER OFFICER TO THE CORPORATION

YORAM PADEM VICE PRESIDENT

06 OCT 31 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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)

The date of each amendment(s) adoption: 6/21/2006

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 Ilunka Schwartz  
(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)

ILUNKA SCHWARTZ

(Typed or printed name of person signing)

SECRETARY & TREASURER

(Title of person signing)

**FILING FEE: \$35**