

Admitted in Florida and Illinois

## Florida:

2800 North Flagler Drive Suite 205 West Palm Beach, FL 33407

Telephone: (561) 804-9970 Facsimile: (561) 804-9518

## Illinois:

Offices of Alan H. Hammerman 640 North LaSalle Street, #670 Chicago, IL 60610

Telephone: (312) 642-1322 Facsimile: (312) 642-9401

\*Please respond to Florida office

May 1, 2000

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Canco Associates, Inc.

Gentlemen:

Re:

Articles of Amendment to the Articles of Incorporation of Canco Associates, Inc., are enclosed. Please file the original and date stamp the copy and return it to the undersigned.

My trust account check for \$43.75 is enclosed covering the fee for filing the Articles of Amendment (\$35.00) and a Certificate of Good Standing (\$8.75).

Sincerely,

Stephen I. Seftenberg

Enclosures

cc: David Kantor Robert Zucker kantor.arn\canco\secstate.001

Mr. Seftenberg authorized to charge address on R.A. Certificate

F 6-6-2000

## STEPHEN L. SEFTENBERG, ESO.

Attorney-at-law Admitted in Florida and Illinois

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2800 North Flagler Drive Suite 205 West Palm Beach, FL 33407

Telephone: (561) 804-9970 Facsimile: (561) 804-9518

## Illinois:

Offices of Alan H. Hammerman 640 North LaSalle Street, #670 Chicago, IL 60610

Telephone: (312) 642-1322 Facsimile: (312) 642-9401

\*Please respond to Florida office

May 30, 2000

Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: Canco Associates, Inc.

#### Gentlemen:

Articles of Amendment to the Articles of Incorporation of Canco Associates, Inc., are enclosed. Please file the original and date stamp the copy and return it to the undersigned.

You already have the Certificate Designating Registered Agent, etc., and my office check for the \$35.00 filing fee and the \$8.75 Certificate of Good Standing.

Please call me if you have any problems or questions. Your prompt processing of this filing is appreciated.

Sincerely

Stephen L. Seftenberg

Enclosures

cc: David-Kantor Robert Zucker kantor.arn/canco/secstate,002

RECEIVED

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# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

May 16, 2000

Stephen L. Seftenberg, Esquire 2800 N. Flagler Drive Suite 205 West Palm Beach, FL 33407

SUBJECT: CANCO ASSOCIATES, INC.

Ref. Number: H51367

4 Lette explaint pr + lette explaint pr And dod received report dever power form

We have received your document for CANCO ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent information must be stated within the Articles of Amendment,

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) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

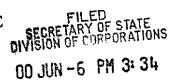
Dean Ms Flemmon-Jackson:
Thoubs frall-five help!

Sh Splenbe

Letter Number: 800A00027449

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CANCO ASSOCIATES, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is CANCO ASSOCIATES, INC.
- 2. The text of the amendment is as follows:

## "ARTICLE IV.

The business address of the Corporation shall be: 3701 FAU Boulevard, Suite 300, Boca Raton, FL 33431.

## ARTICLE V

The Corporation has designated as its registered agent at such address

DAVID KANTOR 3701 FAU Boulevard, Suite 300 Boca Raton, FL 33431."

- 3. The amendment was adopted on the 19th day of April, 2000.
- 4. The amendment was duly approved by the board of directors and the shareholders in accordance with Section 607.1006.

Dated: April 19, 2000

[CORPORATE SEAL]

ATTEST

Its Secretary
kentor, ambancolariamend.001

Its President /Directo

## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.01 and 607.0501, the following is submitted:

Canco Associates, Inc., a Florida corporation, has designated 3701 FAU Blvd., Ste 300, Boca Raton, FL 33431 as its Registered Office, and DAVID KANTOR, as its Registered Agent, effective as of April 19, 2000.

Stepher/L. Seftenberg, Secretary

Having been designated Registered Agent for the above corporation, at the Designated Registered Office, the undersigned hereby accepts said appointment, as of the date set forth above, and agrees to comply with the provisions of Florida Statutes, Section 48.091, relative to keeping the office open.

Dated: April 19, 2000

DAVID KANTOR

Prepared by:

Stephen L. Seftenberg, Esq. 2800 North Flagler Drive, #205 West Palm Beach, FL 33407

Telephone: (561) 804-9970 Facsimile: (561) 804-9518

kantor.am\canco\newagent