

H 51367

STEPHEN L. SEFTENBERG, ESQ.  
*Attorney-at-law*  
*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

400003238454--3  
-05/03/00--01142--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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.

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,

*SL Seftenberg*  
Stephen L. Seftenberg

Enclosures

cc: David Kantor

Robert Zucker

kantor.arn\canco\secstate.001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -6 PM 3:34

*Mr. Seftenberg authorized  
to change address on  
R.A. Certificate*

*Amend  
HFS 6-6-2000*

**STEPHEN L. SEFTENBERG, ESQ.**

*Attorney-at-law*

*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 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  
00 JUN -1 AM 8:22  
DIVISION OF CORPORATIONS



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

*\$150 filing fee  
+ letter explaining  
Amld due - ~~to~~ PR  
never received  
the annual report  
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

Letter Number: 800A00027449

*Dear Mrs. Flemming-Jackson:*

*Thanks for all the help!*

*Sh Seftenberg*

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN -6 PM 3:34

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:

1. 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:

*Stephen L. Selenberg*  
Its Secretary  
kantor.amlancolartamend.001

CANCO ASSOCIATES, INC.


By

*David Kantor*  
Its President/Director

## 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.

  
Stephen 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.arn\canco\newagent

FILED STATE  
SECRETARY OF CORPORATIONS  
00 JUN -6 PM 3:34