

H54940

THE  
WEINTRAUB  
COMPANIES

7760 West 20th Avenue • Suite 1  
Hialeah, FL 33016

FILED  
91 AUG 25 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs :

Attached please find Certificate of Amendment for Pembroke Park Inc  
also ck. amounting to \$35.00 to cover fees

Sincerely Yours

  
Hector Elevat  
Registered Agent

800002276318--1  
-08/25/97--01121--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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CERTIFICATE OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
PEMBROKE PARK INC.

We the undersigned, being President and Secretary, respectfully, of PEMBROKE PARK INC., a Florida Corporation, do hereby certify that a duly held Joint Special meeting of the Stockholders and Directors of PEMBROKE PARK INC., held on the 14th day of August 1997 called for such purposes, it was unanimously resolved that the Articles of Incorporation of said PEMBROKE PARK INC., which was duly filed on the 20th of April 1985, effective April 25, 1985 be amended as follows:

That the name of the Corporation, to wit:  
PEMBROKE PARK INC.

be and it is hereby changed to:

WEINTRAUB MANAGEMENT CORP.

IN WITNESS WHEREOF, each of the undersigned has affixed his hand and seal hereto this 14th of August 1997.

*Sam Weintraub*  
SAMUEL WEINTRAUB  
President

*Alma Weintraub*  
ALMA WEINTRAUB  
Secretary

91 AUG 25 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PEMBROKE PARK INC.

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY: that on this 14th day of August, 1997 personally appeared before me, SAMUEL WEINTRAUB and ALMA WEINTRAUB the President and Secretary respectively, of PEMBROKE PARK INC., a Florida Corporation, to me known to be the persons who signed the foregoing Certificate of Amendment as such officers for the uses and purposes therein mentioned and that they affixed thereto the official seal of said Corporation and that the said instrument is the act and deed of said Corporation:

WITNESS my hand and official seal at Hialeah in the said county and State, the day and year last aforesaid county and State, the day and year last aforesaid

My commission Expires:

*Hector Llevat*



HECTOR LLEVAT  
My Commission CC526110  
Expires Jan. 22, 2000