

H86509

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN -3 AM 11:01

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

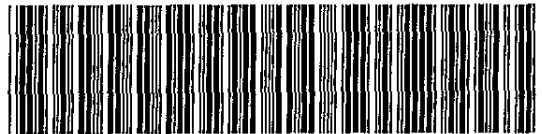
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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qss

11/01/04--01029--012 **35.00

Amend.

LAW OFFICES OF
JAY S. WEISS
A PROFESSIONAL ASSOCIATION

JAY S. WEISS
BOARD CERTIFIED CIVIL
TRIAL ATTORNEY

1840 SOUTHEAST 1ST AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 522-4466
FAX (954) 522-0776

October 26, 2004

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

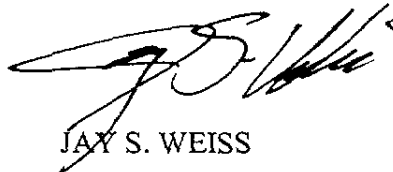
Re: Donnarae I, Inc.,

Dear Sir and/or Madam:

Please find enclosed copy of Minutes of Special Joint Meeting. Please remove Barry M. Schwartz as the Director and President and make Donnarae Schwartz as the Director, President and Secretary. I have also enclosed a check in the sum of \$35.00 representing your filing fee herein.

Thank you for your attention to the foregoing.

Very truly yours,



JAY S. WEISS

JSW/yl
enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2004

JAY S. WEISS
1840 SE 1ST AVE.
FT. LAUDERDALE, FL 33316

SUBJECT: DONNARAE I, INC.
Ref. Number: H86509

We have received your document for DONNARAE I, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 704A00064072

RECEIVED
05 JAN -3 AM 8:46
DIVISION OF CORPORATIONS

LAW OFFICES OF
JAY S. WEISS
A PROFESSIONAL ASSOCIATION

JAY S. WEISS
BOARD CERTIFIED CIVIL
TRIAL ATTORNEY

1840 SOUTHEAST 1ST AVENUE
FORT LAUDERDALE, FLORIDA 33316

TELEPHONE (954) 522-4466
FAX (954) 522-0776

December 27, 2004

Division of Corporations
Po Box 6327
Tallahassee, Fl. 32314

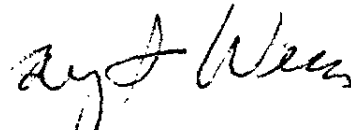
Re: Number H86509

Dear Sir and/or Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Donnarael, Inc.

Thank you for your anticipated cooperation herein.

Very truly yours,



JAY S. WEISS

JSW/yl
enclosure

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JAN -3 AM 11:01

DONNARAEI INC.

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

H86509

(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)**

Deleting Barry M. Schwartz as Director
and President

Adding Donnarac Schwartz as Director
President and Secretary

(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)

(continued)

The date of each amendment(s) adoption: 9/8/04

Effective date if applicable: 9/8/04
(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.

Signed this 29 day of November, 2004.

Signature

Barry M. 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)

Barry M. Schwartz, MD
(Typed or printed name of person signing)

Pres: Director
(Title of person signing)

FILING FEE: \$35