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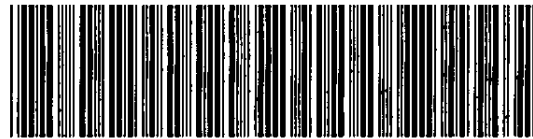
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Amend

FILED  
07 JUN 20 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 20 2007

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Hollybrook Realty PA

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leonard Spatz  
(Name of Contact Person)

Hollybrook Realty PA  
(Firm/ Company)

~~450~~ 9050 Pines Blvd STE 450-3  
(Address)

Pembroke Pines FL 33024  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Leonard Spatz at ( 954 ) 431-6600  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

Hollybrook Realty P.A.

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

FILED  
07 JUN 20 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)**

ARTICLE VII , ARTICLE XII

ARTICLE III

(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: May 21, 2007

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

Leonard Spatz

(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)

Leonard Spatz

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOLLYBROOK REALTY, P.A.  
Document Number: J80223**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

RESOLVED, that Article VII is hereby amended:

**ARTICLE VII**

The corporation shall have two (2) Directors, each of whom shall be a licensed Florida real estate broker. The following Directors shall serve until the next annual shareholders meeting: Leonard Spatz and Barry Spatz.

RESOLVED, that Article XII is hereby added:

**ARTICLE XII**

The following shall serve as real estate brokers for the corporation: Leonard Spatz and Barry Spatz, each of whom is licensed under Florida Statutes, Chapter 475.

Signed this 21 day of May, 2007.

  
\_\_\_\_\_  
Leonard Spatz, President

STATE OF FLORIDA                     )  
  )     SS:  
COUNTY OF BROWARD             )

The foregoing instrument was acknowledged before me this 21 day of May, 2007, by Leonard Spatz who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:

