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(City/State/Zip/Phone #)

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(Business Entity Name)

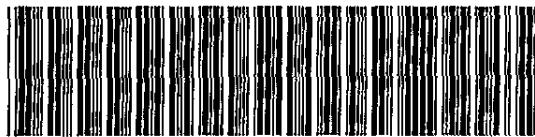
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SECRET STATE
TALLAHASSEE, FLORIDA

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05 AUG 26 AM 11:03

8/30/05
Amend

8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Plantation Business Owners Association, Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Paul A. HEINEMANN
(Name of Contact Person)

Paul A. HEINEMANN DDS
(Firm/ Company)

741 W. TROPICAL Way
(Address)

PLANTATION, FL 33317
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Paul A. HEINEMANN at (954) 581-7727
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation

center
PLANTATION BUSINESS OWNERS ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

DIRECTORS OF ASSOCIATION ARE NOW AS FOLLOWS

- DR PAUL A HINEMAN - President, Director
741 W. TROPICAL WAY
PLANTATION, FLORIDA 33317
- DR ERNIE SOTO - Director
100 NW 82 Avenue Suite 203
PLANTATION, FL 33324
- DR FREDDY VALLEJO - Director
600 South Pine Island Road #201
PLANTATION, FL 33324

RESIGNED - Please remove:

JASON W. HOWE - President / Director

MARC. SILVERSTEIN - Director

JACQUELINE HOWE Secretary / Director

(Attach additional pages if necessary)

(continued)

05 AUG 26
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FILED

The date of adoption of the amendment(s) was: July 1, 2005

Effective date if applicable: July 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 22 day of AUGUST, 2005.

Signature 

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PAUL A HEINEMANN

(Typed or printed name of person signing)

PRESIDENT / DIRECTOR

(Title of person signing)

FILING FEE: \$35