

N05000004146

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(Business Entity Name)

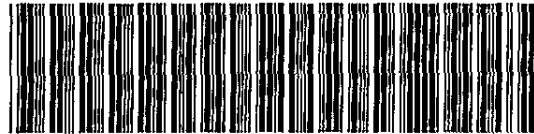
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08/26/05--01028--0005 \*\*35 101

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 26 AM 11:03

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8/30/05  
Amend  
Sf

**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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**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 HEINEMANN - 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)

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TALLAHASSEE, FLORIDA

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**