

P000000075526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

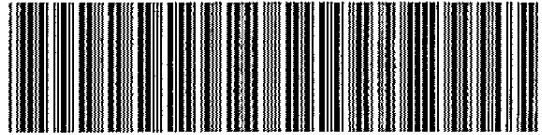
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100048030511

FILED

05 MAR 28 AM 11:23

CLERK OF STATE  
TALLAHASSEE, FLORIDA

03/11/05--01016--001 \*\*35.00

Amend

T BROWN MAR 28 2005

**ALVIN N. ROTH**  
**Liaison Consultant**  
**P O. Box 11913**  
**Ft. Lauderdale, Florida 33339**  
**Tel: (954) 270-8401 - Fax: (954) 772-7434**

March 10, 2005

State of Florida  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: 2861 E Commercial Blvd, Inc.  
Document Number: P00000075526  
Amendment

Dear Sir/Madame:

Enclosed please find Amendment to the Articles of Incorporation for the above referenced corporation along with check in the amount of \$35.00 representing your filing fee for this request.

Thanking you in advance, I am

Most cordially

  
Alvin N. Roth

Encl:  
Amendment  
Check \$35.00

**ALVIN N. ROTH**  
**Liaison Consultant**  
**P O. Box 11913**  
**Ft. Lauderdale, Florida 33339**  
**Tel: (954) 270-8401 - Fax: (954) 772-7434**

March 25, 2005

State of Florida  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**Re: 2861 E Commercial Blvd, Inc.**  
**Document Number: P00000075526**  
**Amendment to Articles of Incorporation**

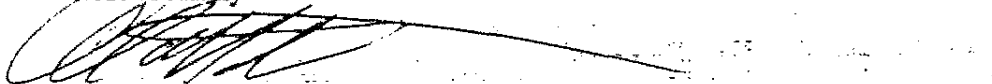
Attention: Ms. Teresa Brown  
Document Specialist

Dear Ms. Brown:

Enclosed please find corrected Amendment wherein in the first sentence the number of shares voted for amendment are indicated as requested. .

If I can be of further assistance please do not hesitate to advise.

Most cordially



Alvin N. Roth

Encl:  
Copy of Letter requesting corrections  
Corrected Amendment



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 18, 2005

ALVIN N. ROTH  
LIAISON CONSULTANT  
P.O. BOX 11913  
FORT LAUDERDALE, FL 33339

SUBJECT: 2861 E. COMMERCIAL BLVD, INC.  
Ref. Number: P00000075526

We have received your document for 2861 E. COMMERCIAL BLVD, 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):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 905A00018824


**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
2861 E. COMMERCIAL BLVD, INC.**

FILED  
05 MAR 28 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VI of the Articles of Incorporation of 2861 E. Commercial Blvd, Inc., is amended to read as follows: A total of all 1,000 issued and outstanding shares owned by sole shareholder were voted. The amendment was adopted by the shareholders on March 8, 2005.

1. Salvatore Coppola has been appointed by unanimous vote of the sole shareholders of the corporation as Senior Vice President, Treasurer and as Director of the Corporation.
2. Salvatore Coppola has been assigned the irrevocable right as Manager of the operations of all of the corporations business.
3. Salvatore Coppola as Treasurer of the Corporation has the authority to name a banking institution and signatories on said accounts in which to deposit the revenues of the corporation and disbursement of all funds for payment of accounts payables, notes and other items required to be paid by the corporation incurred in the normal course of business operations. .

The undersigned President/Secretary of this corporation has executed these Articles of Amendment on March 9<sup>th</sup>, 2005.

  
Mark J Bischoff  
Sole Shareholder and President

**STATE OF FLORIDA  
COUNTY OF BROWARD**

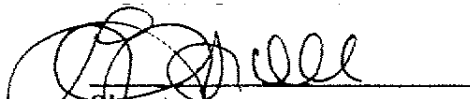
I hereby certify that on this day, before me, an officer authorized to administer oaths and take acknowledgments, personally appeared **MARK J BISCHOFF** known to me to be the person who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was taken. The person provided his New Jersey Drivers License as identification.

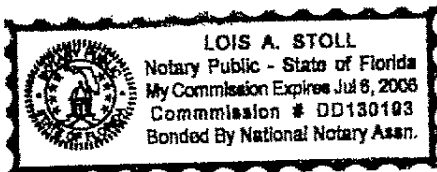
License No: C6546 68600 12722

760K B210550631270

Witness my hand and seal in the County and State last aforesaid this 9 day of March 2005.

My commission expires:

  
Signature



LOIS A. STOLL  
Print Name  
Notary Public