

P00000086687

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -8 PM 3:33

Amendment
06/15/06
DC

Law Offices
of
EVAN R. MARBIN & ASSOCIATES, P.A.

48 East Flagler Street, Penthouse 104
Miami, Florida 33131

EVAN R. MARBIN•
DANIEL S. MOSKOVITZ

Tel: (305) 371-2248
Fax: (305)372-0681

* Also Admitted in Texas

May 26, 2006

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

RE: **Platinum Real Estate and Investment Corp.**
Our Client File No. TI-319

Dear Sir or Madam:

Enclosed please find an original Cover Letter and an original and one copy of Articles of Amendment to Articles of Incorporation of Platinum Real Estate and Investment Corp. We also enclose a check in the amount of \$43.75 made payable to Florida Department of State for the filing fee and a certified copy of said Articles of Amendment.

If you should have any questions, please feel free to call me.

Thank you.

Sincerely,

EVAN R. MARBIN & ASSOCIATES, P.A.


Sherrie Cohen Marbin

Encls: 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLATINUM REAL ESTATE AND INVESTMENT CORP.

DOCUMENT NUMBER: P00000086687

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

Please return all correspondence concerning this matter to the following:

Evan R. Marbin, Esq.

(Name of Contact Person)

Evan R. Marbin & Associates, P.A.

(Firm/ Company)

48 East Flagler Street, PH-104

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sherrie Cohen Marbin, Esq.

(Name of Contact Person)

at (305) 371-2248

(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 &
Certified Copy
(Additional copy is
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**

PLATINUM REAL ESTATE AND INVESTMENT CORP.

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

P00000086687

(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 Number VI is being amended to add a director as follows: Bennett
Barlow, 734 N. Crescent Drive, Hollywood, FL 33021.

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(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: January 1, 2006

Effective date if applicable: January 1, 2006
(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 Lorraine Tinsky
(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)

Lorraine Tinsky
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: \$35