

P01000054639

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 AM 11:14

Gary S. Ruderman
2641 NE 11th Street
Pompano Beach, FL 33062

January 11, 2002

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/14/02--01060--015
*****43.75 *****43.75

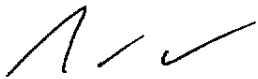
Re: Articles of Amendment – Ruderman and Company, Certified Public Accountant,
Professional Association

Dear Sir or Madam:

Attached are articles of amendment for the above referenced corporation along with a
check for \$43.75 (\$35 for amendment + \$8.75 for certified copy).

Please contact me at 954-782-3990 if you have any questions.

Sincerely,



Gary S. Ruderman

enc.: Articles of Amendment
Check #472 for \$43.75

Amend & N/c

V SHEPARD JAN 18 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Ruderman and Company, Certified Public Accountant, Professional Association
(Present name)

P01000054639
(Document Number of Corporation (If Known))

*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:*

FIRST: Amendments adopted: *(indicate article numbers being amended, added or deleted)*

FIRST – Amended to read:

The name of the corporation is Ruderman Realty Group, Inc.

FOURTH – Amended to read:

The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

NINTH – Amended to read:

The mailing address and principal office of the corporation is:
Ruderman Realty Group, Inc.
2637 E. Atlantic Blvd. #155
Pompano Beach, FL 33062

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 11, 2002

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of January, 2002

Signature:


(By an incorporator if adopted by the incorporators)

Gary S. Ruderman
(Type or printed name)

Incorporator
(Title)