

PO20000026426

(Requestor's Name)

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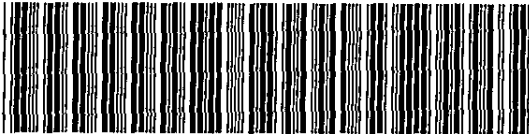
(Business Entity Name)

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Amend

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA
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CAPITAL CONNECTION, INC.

#17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Bodner Group, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

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____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE BADNER GROUP, INC.**

04 AUG 27 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is THE BADNER GROUP, INC. (formerly known as Lane Badner Braun, Inc.), a Florida corporation (the "Corporation"), filed with the Florida Department of State on July 5, 2002 under document number P02000026426.

2. Article VII of the Articles of Incorporation of the Corporation is hereby added to read as follows:

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors elected at the Organizational Meeting of the Directors and First Meeting of the Shareholders are as follows:

L. William Lane
David Badner
Jonathan Braun

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26th day of August, 2004, and all such amendments shall be effective as of that date. This amended was adopted on August 26, 2004 by the shareholders. The number of votes cast were sufficient for approval.


DAVID BADNER, President