

Feb 4, 2008 3:00 PM

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P02000087152

Florida Department of State
Division of Corporations
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From:
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YANIV COHEN REALTY CONSULTANTS, INC.

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February 4, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YANIV COHEN REALTY CONSULTANTS, INC.

16338 SW 2ND DRIVE

PEMBROKE PINES, FL 33027

SUBJECT: YANIV COHEN REALTY CONSULTANTS, INC.

REF: P02000087152

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Yaniv Cohen Realty Consultants, Inc.
P02000087152

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

The name of the corporation shall now be: Cohen & Company Real Estate Consultants, Inc.

SECOND: The date of adoption of the amendment(s) was:
February 1, 2008

THIRD: Adoption of Amendment (Check One)

☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment 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.


Yaniv Cohen, President

2/1/08
Date

Prepared by:
Frank Gupta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
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