

PO20000087841

(Requestor's Name)

(Address)



300009111203

FRANK M. BLOHM MBA, MS

- Accounting, Taxes, Information Systems, & Finances 7432 Wiles Rd.
Coral Springs, FL 33067

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(Business Entity Name)

(Document Number)

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FILED
02 DEC 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 16 2002



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 4, 2002

FRANK M. BLOHM MBA, MS
7432 WILES ROAD
CORAL SPRINGS, FL 33067

SUBJECT: NORTHWOOD PROPERTY ACQUISITIONS, INC.
Ref. Number: P02000087841

We have received your document for NORTHWOOD PROPERTY ACQUISITIONS, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 902A00064545

PCS Enterprises, Inc.

Accounting, Taxes, Information Systems

Frank M. Blohm, MBA, MS

7432 Wiles Road
Coral Springs FL 33067
Tel: (954) 753-8110
Fax: (954) 753-8113

December 9, 2002

Teresa Brown
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Northwood Property Acquisitions, Inc.
P000087841

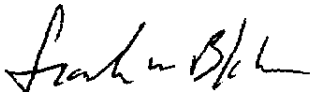
Dear Ms. Brown:

Please find enclosed the corrected Articles of Amendment for our client, Northwood Property Acquisitions, Inc. We hope you will find the corrections satisfactory.

We can be reached for questions at the phone and fax number listed above.

If we can be of any further assistance to you, please let us know.

Frank M. Blohm



FMB/aj
Enc.

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

FILED
02 DEC 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORTHWOOD PROPERTY ACQUISITIONS, INC.

(present name)

P02000087841

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

Article V

To add as Officers of the Corporation:

Vice President:	Sara Vinchkoski	Address:
	2 Bronxville Road	
	Apt 2B	
	Bronxville, NY 10708	

Secretary:	Tom Rispoli
	3900 89 Road South
	Boynton Beach, FL 33436

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: August 14, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 6th day of September, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Don Rosenthal

(Typed or printed name)

President

(Title)