

P0200017148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700020571917

06/20/03--01059--005 \*\*43.75

FILED  
03 JUN 20 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALAN J. MARCUS  
Attorney at Law  
Aventura Corporate Center  
20803 Biscayne Boulevard, Suite 301  
Aventura, Florida 33180  
Telephone (305) 937-1800  
Telefax (305) 937-1857

*Via Federal Express*

June 19, 2003

Secretary of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: Jim Weinberg Design & Development, Inc.**

Dear Sir or Madam:

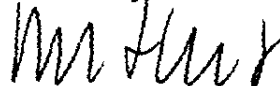
Enclosed please find the Amendment to Articles of Incorporation for JIM WEINBERG DESIGN & DEVELOPMENT, INC.

Please be kind enough to return to the undersigned a certified copy of the Amended Articles of Incorporation using the enclosed Federal Express air bill.

I also enclose a check payable to the Secretary of State in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,



ALAN J. MARCUS

AM/kf  
Encls.

F:\WPfiles\Corporate\SecofState\AmendArticle.fed.wpd

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
JIM WEINBERG DESIGN & DEVELOPMENT, INC.**

**FILED**  
03 JUN 20 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JIM WEINBERG DESIGN & DEVELOPMENT, INC., a Florida Corporation, (the "Corporation") desires to amend its Articles of Incorporation as currently in effect and as hereinafter amended.

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be **JIM WEINBERG DEVELOPMENTS, INC.**

**ARTICLE II - MISCELLANEOUS**

This Amendment was adopted by unanimous approval of all of the stockholders and the Board of Directors on June 13, 2003.

IN WITNESS WHEREOF, the undersigned Officer has executed this Amendment to Articles of Incorporation this 13th day of June, 2003.

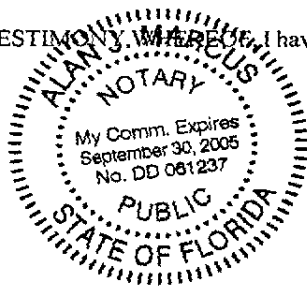
\_\_\_\_\_  
JIM WEINBERG  
President

STATE OF FLORIDA     )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, this day, personally appeared JIM WEINBERG, as President of JIM WEINBERG DESIGN & DEVELOPMENT, INC. to me (X) personally known, or ( ) who presented as I.D.: who did take an oath, and known to me to be the same person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:



\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA