

P03000006122

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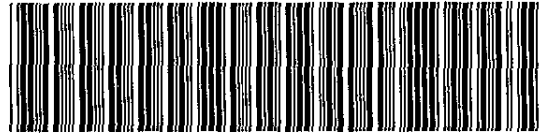
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05 MAR - 8 PM 2:58

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

05 MAR - 8 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 245647 11102A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 8, 2005

ORDER TIME : 2:12 PM

ORDER NO. : 245647-005

CUSTOMER NO: 11102A

CUSTOMER: Ivan M. Lefkowitz, Esq
Lefkowitz, Bloom & Shaw, P.a.
430 North Mills Avenue

Orlando, FL 32803

DOMESTIC AMENDMENT FILING

NAME: E.H. DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E.H. DEVELOPMENT, INC.**

**FILED
05 MAR -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

E.H. DEVELOPMENT, INC., a corporation organized and existing under the laws of the State of Florida, under certificate number P03000006122, filed in the office of the Secretary of State on January 16, 2003, hereby certifies as follows:

1. The sole director and shareholder considered amending the Articles of Incorporation so as to recapitalize the corporate structure by changing the authorized number of shares of stock to Ten Thousand (10,000), at a par value of \$1.00. After discussion, it was

RESOLVED, that the Articles of Incorporation of E.H. DEVELOPMENT, INC. be amended so as to increase the maximum number of shares of stock authorized to Ten Thousand (10,000) at a par value to \$1.00 per share, and that Articles IV shall be amended to read in its entirety as follows:

"ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. One Hundred (100) of said share shall be designated and known as Voting Common Stock and Nine Thousand Nine Hundred (9,900) of said shares shall be designated and known as Nonvoting Common Stock. Except for voting rights, all shares of common stock shall be subject to the same rights and shall be equal in all other respects."

2. These Articles of Amendment were approved by the sole director of the corporation and by the sole shareholder by joint written action dated March 7, 2005.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles this 7th day of March, 2005.

E.H. DEVELOPMENT, INC.

By: 
Igor Teplitsky, President

(Corp Seal)