

PO3000019401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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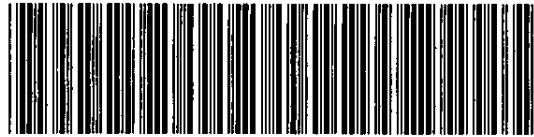
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60/18
C. J. Ammer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SILVER, LEVY, FELDMAN, BASS & BRAMS, P.A.

DOCUMENT NUMBER: P03000019401

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCOTT A. SILVER

(Name of Contact Person)

SILVER, LEVY, FELDMAN, BASS & BRAMS, P.A.

(Firm/ Company)

500 SOUTH AUSTRALIAN AVENUE, STE., 800

(Address)

WEST PALM BEACH, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott A. Silver

(Name of Contact Person)

at (561) 659-0551 x 101

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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P030000019401

A. If amending name, enter the new name of the corporation:

(Principal office address MUST BE A STREET ADDRESS)

N/A

(Mailing address MAY BE A POST OFFICE BOX)

N/A

Name of New Registered Agent:

N/A

(Florida street address)

_____, Florida _____
(City) (Zip Code)

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Mr.	Joshua M. Levy	975 Arthur Godfrey Rd Ste 406 Miami Beach, FL 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Article VI Board of Directors

The name and address of each member of the Board of Directors is: President
Scott A. Silver - 500 South Australian Avenue, Ste 800, West Palm Beach, FL 33401
Vice President - Mitchell L. Feldman, 2701 North Rocky Point Dr Island Center, Ste 1000
Tampa, FL 33607 - Secretary and Treasurer - Aaron S. Buss, 500
South Australian Avenue, Ste 800 West Palm Beach, FL 33401

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: December 15 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated 12/17/08

Signature [Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott A. Silver
(Typed or printed name of person signing)

President
(Title of person signing)