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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICE OF PAUL A. KRASKER P.A.
Account Number : I20090000078
Phone : (561) 801-7312
Fax Number : (561) 515-3904

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Burt@Burtminkoff.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BURTON S. MINKOFF, INC.**

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Corporate Filing Menu

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2018 MAY 23 PM 4:28

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TALLAHASSEE, FLORIDA

MAY 24 2018
C. McNAIR

05/23/2018 12:30

(FAX)

P.003/011

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BURTON S. MINKOFF, INC.

DOCUMENT NUMBER: P03000036541

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

Please return all correspondence concerning this matter to the following:

BURTON S. MINKOFF

Name of Contact Person

Firm/ Company

3677 HISTORIC LANE

Address

WEST PALM BEACH, FL 33405

City/ State and Zip Code

BURT@BURTMINKOFF.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BURT MINKOFF

at (561) 212-8978

Name of Contact Person

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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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 23 PM 4:28

Articles of Amendment
to
Articles of Incorporation
of

BURTON S. MINKOFF, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000036541

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

BURTON S. MINKOFF, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent The Law Office of Paul A. Krasker, P.A.

1615 Forum Place, 5th Floor

(Florida street address)

New Registered Office Address: West Palm Beach, Florida 33401

(City)

(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☐ Remove V Mike Jones
☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P	Burton S. Minkoff	3677 Historic Lane
<input type="checkbox"/> Add			West Palm Beach, FL 33405
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

THE ENTITY IS TREATED AS A PROFESSIONAL ASSOCIATION

Purpose - Real Estate - Residential

- See attached

F. If an amendment provides for an exchange, reclassification, or cancellation of listed shares, provisions for implementing the amendment if not contained in the amendment itself:
(If not applicable, indicate N/A)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 5/18/18

Signature B. Minkoff
(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)

BURTON S. MINKOFF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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AMENDED ARTICLES OF INCORPORATION
OF
BURTON S. MINKOFF, P.A.

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I
Name of Corporation

The name of this Corporation shall be BURTON S. MINKOFF, P.A. (the "Corporation").

ARTICLE II
Mailing Address and Principal Place of Business

The mailing address of the Corporation is 3677 Historic Lane, West Palm Beach, FL 33405 and the principal place of business of the Corporation is 3677 Historic Lane, West Palm Beach, FL 33405.

ARTICLE III
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

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ARTICLE IV
Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1615 Forum Place, 5th Floor, West Palm Beach, FL 33401, and the name of the initial registered agent of this Corporation at that address is Paul A. Krasker.

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ARTICLE VIII

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Burton S. Minkoff

3677 Historic Lane
West Palm Beach, FL 33405

ARTICLE IX

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

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ARTICLE XI

Incorporator

The name and address of the person signing these Articles is as follows: Burton S. Minkoff, 3677 Historic Lane, West Palm Beach, Florida 33405.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of April, 2018.




 Burton S. Minkoff, Incorporator

STATE OF FLORIDA)
 COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 30th day of April, 2018, by Burton S. Minkoff, as Incorporator of Burton S. Minkoff, P.A., on behalf of the Corporation, and he is personally known to me or has produced _____ as identification and did take an oath.



(NOTARY STAMP)

Notary Name: 
 Notary Public: _____
 Serial (Commission) Number: _____
 (if any)

I hereby accept appointment as Registered Agent of Burton S. Minkoff, P.A., as provided in Article VII, hereof.



 Paul A. Krasker, Registered Agent

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