

PO3000072185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

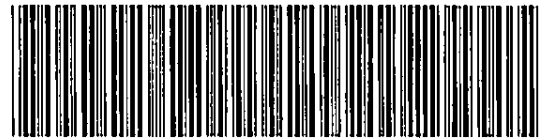
(Document Number)

Certified Copies ☒

Certificates of Status ☒

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S. TALLENT

OCT 09 2017

Amend
N/C

FILED
17 OCT -6 AM 11:16
CLERK OF COURT
CLERK OF COURT



Loren & Kean Law

October 2, 2017

Via certified mail return receipt requested

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

Re: Gary Bitner and Bitner Goodman, Inc. v. Michael Goodman, Goodman Public Relations, Inc., Beth Zuckerkorn, Gene Broyles; CASE NO.: CACE 14-013133 (12)

Dear Sir or Madame:

This firm represents Gary Bitner, Bitner Goodman, Inc. and The Bitner Group, Inc.

As is set forth in the attached Affidavit of Mr. Bitner:

- a. Mr. Bitner is the President, sole director, and 100% shareholder of **The Bitner Group, Inc.**,¹ which he incorporated on or about March 23, 2016;
- b. while incorporated, The Bitner Group, Inc. never actually conducted business;
- c. Mr. Bitner is also involved in **Bitner Goodman, Inc.**,² and recently resolved litigation relative to that entity;
- d. as part of the resolution of the litigation, Mr. Bitner is the sole director and sole shareholder of Bitner Goodman, Inc.; and
- e. Mr. Bitner will not revoke the dissolution of The Bitner Group, Inc. (which representation your office advised was required to be able to immediately utilize the name Bitner Group, Inc.).

¹ The Bitner Group, Inc. is a Florida corporation bearing document # P16000027156.

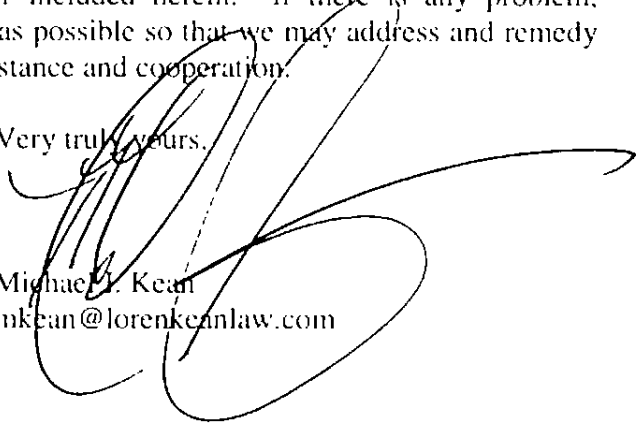
² Bitner Goodman, Inc. is a Florida corporation bearing document # P03000072185.

In connection with the resolution of the litigation, please find the below documents, which should be filed with the Secretary of State in the order in which they appear below:

1. **The Officer/Director Resignation of Michael Goodman**, wherein he resigns as an officer and director of Bitner Goodman, Inc., together with a check including the \$35 filing fee for this action.
2. **Articles of Dissolution of The Bitner Group, Inc.**, together with a check including the \$35 filing fee for this action.
3. **Articles of Amendment to Articles of Incorporation of Bitner Goodman, Inc.:**
 - (a) removing Michael Goodman as Vice President and Director of Bitner Goodman, Inc.; and
 - (b) changing the name of Bitner Goodman, Inc. to "Bitner Group, Inc.", together with a check including the \$52.50 filing fee for this action together with a Certificate of Status and Certified Copy.

Based on my previous discussions with your office, this should all be able to be accomplished given the affidavit of Mr. Bitner included herein. If there is any problem, impediment, or issue, please contact me as soon as possible so that we may address and remedy any concern. Thank you for your anticipated assistance and cooperation.

Very truly yours,


Michael L. Kean
mkean@lorenkeanlaw.com

Enclosures

cc: Gary Bitner
George Castrataro, Esq. (counsel for Michael Goodman)

AFFIDAVIT OF GARY BITNER

Before me, personally appeared Gary Bitner, who, after being duly sworn, affirms and states as follows:

1. I am the President, sole director, and 100% shareholder of The Bitner Group, Inc., a Florida corporation, document #P16000027156 which I incorporated on or about March 23, 2016.
2. While I incorporated The Bitner Group, Inc., I have never actually conducted business through, or utilized The Bitner Group, Inc.
3. Simultaneously with the submission of this affidavit, I am submitting paperwork to dissolve The Bitner Group, Inc. as an entity. I have no intention of revoking and agree that I will not seek to revoke this dissolution of The Bitner Group, Inc.
4. I am also involved in another entity, Bitner Goodman, Inc., a Florida corporation, document #P03000072185. I recently resolved litigation relative to that entity, and as a result of that resolution, am now the sole director and sole shareholder of Bitner Goodman, Inc. Part of the resolution of the litigation is that I am required to rename of Bitner Goodman, Inc.
5. Simultaneously with the dissolution of The Bitner Group, Inc., I am also submitting paperwork to amend/rename Bitner Goodman, Inc. I wish to rename Bitner Goodman, Inc. to "Bitner Group, Inc." as reflected on the enclosed paperwork.
6. It is my understanding that while the name The Bitner Group, Inc. would normally be held unavailable for a period of time due to the dissolution, that by submitting this Affidavit, indicating that I will not revoke the dissolution of The Bitner Group, Inc., and setting forth my role in the entities, that I can make immediate use of the name, and can rename Bitner Goodman, Inc. to "Bitner Group, Inc."

Under penalties of perjury, I declare that I have read the foregoing Affidavit and that the facts stated in it are true.

FURTHER AFFIANT SAYETH NAUGHT.



Gary Bitner

STATE OF FLORIDA)
)ss:
COUNTY OF Broward)

Sworn to (or affirmed) and subscribed before me by Gary Bitner, who is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 21 day of July, 2017.



Dana Clore
Notary Public

Dana Clore
Typed, printed or stamped name of Notary Public

My Commission Expires: 8/25/20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BITNER GOODMAN, INC.

DOCUMENT NUMBER: P03000072185

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

Please return all correspondence concerning this matter to the following:

Gary Bitner

Name of Contact Person

Bitner Group

Firm/ Company

800 CORPORATE DRIVE, SUITE 214

Address

FORT LAUDERDALE, FL 33334

City/ State and Zip Code

Gary@bitnergroup.com

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

For further information concerning this matter, please call:

MICHAEL L. KEAN, ESQ.

Name of Contact Person

at (561)

615-5701

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

Articles of Amendment
to
Articles of Incorporation
of

BITNER GOODMAN, INC.

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

P03000072185

(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:

BITNER GROUP, INC.

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:

800 CORPORATE DRIVE

SUITE 214

FORT LAUDERDALE, FL 33334

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

800 CORPORATE DRIVE

SUITE 214

FORT LAUDERDALE, FL 33334

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 GARY E. BITNER

800 CORPORATE DRIVE

(Florida street address)

New Registered Office Address: FORT LAUDERDALE, Florida 33334

(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

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 type="checkbox"/> Change	PD	GARY E BITNER	800 CORPORATE DRIVE
<input checked="" type="checkbox"/> Add			SUITE 214
<input type="checkbox"/> Remove			FORT LAUDERDALE, FL 33334
2) <input type="checkbox"/> Change	VD	MICHAEL GOODMAN	846 NE 22 DRIVE #4A
<input type="checkbox"/> Add			WILTON MANORS, FL 33305
<input checked="" 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			

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

(Attach *additional sheets, if necessary*). (Be specific)

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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)

[illegible]

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 JULY 19 2017

Signature Gary E. Bitner

(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)

GARY E. BITNER

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)