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Division of Corporations

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PEAR PROPERTIES CORPORATION

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Date: December 30, 2013

To: Division of Corporations

Facsimile No: (850) 617-6380 Total pages: 4

From: Michael J Posner, Esquire, [mjposner@warddamon.com](mailto:mjposner@warddamon.com)  
Chris Zingman, Legal Assistant, [czingman@warddamon.com](mailto:czingman@warddamon.com)

Re: PEAR PROPERTIES CORPORATION  
H13000286071 3

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MESSAGE

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Please see attached Articles of Amendment for filing and a copy of the proof of consent to same Thank you.

Original [ ] to follow [ XX ] not to follow by U.S. Mail  
If you do not receive all pages please contact sender immediately.

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PEAR PROPERTIES CORPORATION

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation, as amended, which were previously filed with the Secretary of State on July 24, 2003 under Document Number P03000081651:


FIRST: The following article of the Articles of Incorporation is hereby added as follows:

## ARTICLE VII OFFICERS AND DIRECTORS

1. The name and address of the persons to serve as the officers and directors until the next election are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Gerald Frankel	Director/President	8412 Marsala Way, Boynton Beach, FL 33472
Jacob Elephant	Vice-President	801 S. Federal Highway, Delray Beach, FL 33483
Marilyn Frankel	Vice-President	8412 Marsala Way, Boynton Beach, FL 33472


Second: This Amendment was adopted by the shareholders and directors of the Corporation by Consent to Action on the 27<sup>th</sup> day of November, 2013.

  
Gerald Frankel, President

STATE OF FLORIDA; COUNTY OF PALM BEACH ) ss:

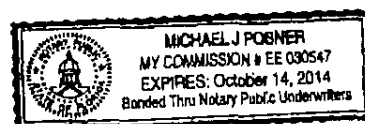
BEFORE ME, sworn to and subscribed by an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Gerald Frankel, President of Pear Properties Corporation to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 27<sup>th</sup> day of November, 2013.

Print: \_\_\_\_\_

  
Notary Public

My Commission Expires:

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 • Phone: 561/842-3000



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**CONSENT TO ACTION TAKEN BY  
THE SHAREHOLDERS AND DIRECTORS WITHOUT A MEETING**

In accordance with the By-Laws for Pear Properties Corporation, the undersigned, being all of the Shareholders and Directors of the Corporation takes the following action in lieu of a meeting:

**BE IT DULY RESOLVED THAT:**

**FIRST:** Article VII – shall be and is hereby added to read as follows:

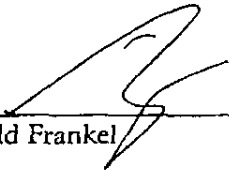
**ARTICLE VII  
OFFICERS AND DIRECTORS**

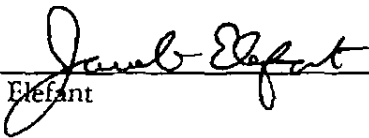
**A.** The title, name and address of each officer is as follows:

Gerald Frankel	Director/President	8412 Marsala Way, Boynton Beach, Fl 33472
Jacob Elefant	Vice-President	801 S. Federal Highway, Delray Beach, Fl 33483
Marilyn Frankel	Vice-President	8412 Marsala Way, Boynton Beach, Fl 33472

**SECOND:** Gerald Frankel, President of the Corporation, is authorized and directed to file Articles of Amendment with the Florida Department of State.

**SHAREHOLDERS/DIRECTORS:**

  
\_\_\_\_\_  
Gerald Frankel

  
\_\_\_\_\_  
Jacob Elefant

  
\_\_\_\_\_  
Marilyn Frankel

Date: November 27, 2013