

104000015967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

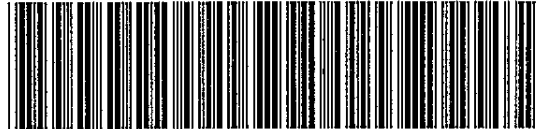
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

called Mr. Skelton's office 4/16
ANA gave authorization to
ADD SPECIFIC PURPOSE
& DATE of ADOPTION (4/17)

Office Use Only



800031978398

04/09/04--01030--010 **43.75

FILED
04 APR 22 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK & AM CUE
PRG 4/22

MARK V. SILVERIO
CYNTHIA BYRNE HALL
BOARD CERTIFIED MARITAL & FAMILY LAWYER
BRIAN M. SILVERIO

FRANCIS X. SEXTON, JR.
OF COUNSEL
E-MAIL: fsexton@silveriohall.com

SILVERIO & HALL
PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW
SUITE 2450 COURTHOUSE TOWER
44 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
TELEPHONE (305) 371 - 2756
TELECOPIER (305) 372 - 2744
E-MAIL: miami@silveriohall.com

NAPLES OFFICE
400 FIFTH AVENUE SOUTH
SUITE 301
NAPLES, FLORIDA 34102
TELEPHONE (239) 649-1001
TELECOPIER (239) 649-1972
E-MAIL: naples@silveriohall.com
MIAMI DIRECT (239) 597-1665
PLEASE REPLY TO:

Miami

April 7, 2004

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

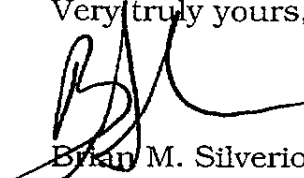
RE: MRubin Real Estate, P.A.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Amendment to Articles of Incorporation and Transmittal Letter for the above company. Please file the original in your offices and return to us a Certificate of Status. We are enclosing our check in the amount of \$43.75 covering the filing fee and Certificate of Status on same.

Thank you for your assistance in this matter.

Very truly yours,



Brian M. Silverio

BMS:aag
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MRubin Real Estate, Inc.

DOCUMENT NUMBER: P04000015965

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

Please return all correspondence concerning this matter to the following:

Brian M. Silverio, Esq.
(Name of Person)

Silverio & Hall, P.A.
(Name of Firm/ Company)

44 West Flagler Street, Suite 2450
(Address)

Miami, Florida 33130
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brian M. Silverio, Esq. at (305) 371-2756
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

SILVERIO & HALL
PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 2450 COURTHOUSE TOWER

44 WEST FLAGLER STREET

MIAMI, FLORIDA 33130

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MARK V. SILVERIO

CYNTHIA BYRNE HALL

BOARD CERTIFIED MARITAL & FAMILY LAWYER

BRIAN M. SILVERIO

FRANCIS X. SEXTON, JR.

OF COUNSEL

E-MAIL: fsexton@silveriohall.com

April 21, 2004

NAPLES OFFICE

400 FIFTH AVENUE SOUTH

SUITE 301

NAPLES, FLORIDA 34102

TELEPHONE (239) 649-1001

TELECOPIER (239) 649-1972

E-MAIL: naples@silveriohall.com

MIAMI DIRECT (239) 597-1665

PLEASE REPLY TO:

Miami

FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Karen Gibson
Document Specialist

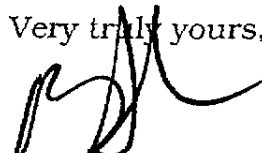
RE: MRubin Real Estate, P.A.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Amendment to Articles of Incorporation signed by the president of the corporation and Transmittal Letter for the above company. Please file the original in your offices and return to us a Certificate of Status.

Thank you for your assistance in this matter.

Very truly yours,



Brian M. Silverio

BMS:aag
Enclosures



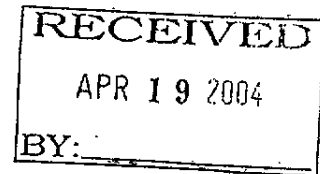
FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2004

BRIAN M. SILVERIO
SILVERIO & HALL
44 W. FLAGLER ST., SUITE 2450
MIAMI, FL 33130

SUBJECT: MRUBIN REAL ESTATE, INC.
Ref. Number: P04000015965



We have received your document for MRUBIN REAL ESTATE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED AGENT IS NOT AN ACCEPTABLE SIGNOR.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 304A00025043

RECEIVED
04 APR 22 AM 10:01
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

MRubin Real Estate, Inc.

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

FILED
04 APR 22 PM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000015965

(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:

NEW CORPORATE NAME (if changing):

MRubin Real Estate, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change corporate formation from an S corporation to a P.A. (Professional Association)

The specific purpose of the corporation is to deal in the sale of real estate.

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: April 20, 2004

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 20 day of April, 2004.

Signature Melissa J. Rubin
(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)

Melissa J. Rubin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35