

PO4000025009

(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:

Office Use Only



000050051520

FILED
05 APR 11 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Smith APR 10 2005

POMCOR REALTY, INC.
625 North Flagler Drive, Suite 625
West Palm Beach, FL 33401

April 6, 2005

By Federal Express

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

Re: Pomcor Realty, Inc.

Dear Sirs or Madams:

The enclosed Articles of Amendment are submitted for filing. Enclosed is a check made payable to Florida Division of Corporations in the amount of \$43.75 representing the filing fee and the cost of a certified copy.

Please return all correspondence regarding this matter to the following

Carolyn Sesco
Pomcor Realty, Inc.
625 North Flagler Drive, Suite 625
West Palm Beach, FL 33401

For further information concerning this matter, please call Ms. Sesco at (561) 352-2284.

Sincerely,



Lilly Qiu
Corporate Records Assistant

Cc: Carolyn Sesco

**Articles of Amendment
to
Articles of Incorporation
of**

POMCOR REALTY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, Pomcor Realty, Inc., a Florida profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

Article I shall be and read as follows: "The name of this Corporation is Pomcor, Inc."

This Amendment was adopted by all of the shareholders of the Corporation as of April 6, 2005.

Signed this 6th day of April 2005.

Michael Bernstein
Michael Bernstein, President

FILED
05 APR 11 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA