

P040000036270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

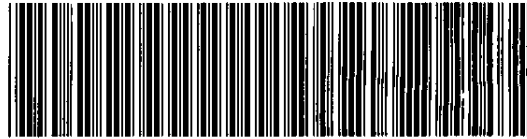
(Business Entity Name)

(Document Number)

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12/27/10--01021--010 **35.00

FILED

2010 DEC 27 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 12/30/10

KOEPPPEL LAW GROUP, P.A.

THE REFLECTIONS BUILDING, SUITE 300
400 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FLORIDA 33401

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MEMBER FL & NY BARS

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Joel@KoepppelLawGroup.com

December 21, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

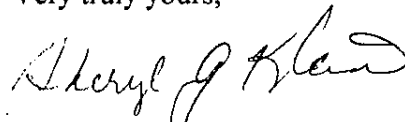
RE: THE GILBERG ORGANIZATION, INC.

Ladies and Gentlemen:

Enclosed please find one copy of an Amendment to the Articles of Incorporation of The Gilberg Organization, Inc. together with its check in the amount of \$35.00.

Thanking you in advance, I remain

Very truly yours,



Sheryl G. Klein
Paralegal

/sgk

enc.

U:\Sheryl\Gilberg, Jerry\LT-SEC-S.wpd

Articles of Amendment
to
Articles of Incorporation
of

THE GILBERG ORGANIZATION, INC.

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

P04000036270

(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

2770 S. Ocean Blvd., Apt. 202S

Palm Beach, FL 33480

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2770 S. Ocean Blvd., Apt. 202S

Palm Beach, FL 33480

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:

New Registered Office Address:

2770 S. Ocean Blvd., Apt. 202S

(Florida street address)

Palm Beach

(City)

, Florida 33480

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP/T</u>	<u>Frances Gilberg</u>	<u>2770 S. Ocean Blvd.</u> <u>Apt. 202 South</u> <u>Palm Beach, FL 33480</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec</u>	<u>Stephen Gilberg</u>	<u>9A Richbell Road</u> <u>Scarsdale, NY 10583</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Susan Shaffer</u>	<u>29 Pleasant Ridge Road</u> <u>Harrison, NY 10528</u>	<input checked="" 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)

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)

The date of each amendment(s) adoption: December 1, 2010

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

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)

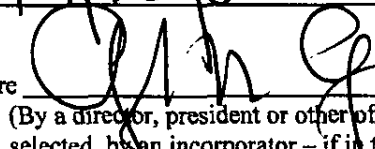
☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

12/20/2010

Signature



(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)

Gerald N. Gilberg

(Typed or printed name of person signing)

Director

(Title of person signing)