

P040000078649

Steve Pomerantz
(Requestor's Name)

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(Address)

(Address)

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(Business Entity Name)

(Document Number)

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Amend

11/01/04--01030--011 **35.00

FILED
04 DEC -2 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
12/2/04

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN BUSINESS Management

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

FILED
04 DEC -2 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000078649

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II Suite 360 5301 N Federal Highway
BOCA RATON, FL. 33487

ARTICLE V Gerald Kaiser President
Steve Pomrantz VICE - PRESIDENT

ARTICLE VI Gerald KAISER
~~THE~~ SUITE 360 5301 N Federal Highway
Boca Raton, FL. 33487

see exhibit a

(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)

(continued)

The date of each amendment(s) adoption: 10-28-2004

Effective date if applicable: 10-28-2004
(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 28 day of OCTOBER, 2004.

Signature X

Todd Kaiser
(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)

Todd Kaiser

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Exhibit A

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN BUSINESS Management INC
2. The principal office address: Suite 360 5301 N. Federal Highway
Boca Raton, FL 33487
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/17/2004 Document number: P04000678649
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Todd Kaiser
10051 UMBRELAND PLACE
Boca Raton, FL 33319

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gerall Kaiser
Suite 360 5301 N Federal Highway
(P.O. Box NOT acceptable)
Boca Raton, FL 33487

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Steven Pomerantz Vice President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X [Signature]
(Signature of Registered Agent)

10-29-04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314