

PO 4000162438

(Requestor's Name)

(Address)

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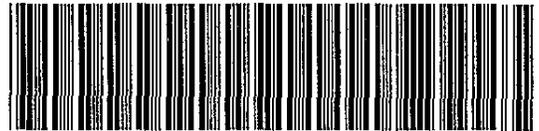
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DIVISION OF CORPORATIONS  
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03/17/05--01121--025 \*\*25.00

Special Instructions to Filing Officer:

Kathleen Herrick GAVE

AUTHORIZATION BY PHONE TO

Add Edward Schaefer as 10/10/07

DATE 2/23/05

Shardlin

OGC. BRAM

D. Carrell

Office Use Only

Amendment  
2/23/05

Dr.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** American Dream Realty & Consulting, Inc.

**DOCUMENT NUMBER:** P04000162438

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

Please return all correspondence concerning this matter to the following:

Edward J. Schaerer  
(Name of Contact Person)

American Dream Realty & Consulting, Inc.  
(Firm/ Company)

2145 S. Military Trail  
(Address)

West Palm Beach, FL 33415  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Edward J. Schaerer at ( 561 ) 252-5263  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                                     |                                                                     |                                                                                            |                                                                                                                |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

American Dream Realty & Consulting, Inc.

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

P04000162438

(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)**

The following article to be amended is: Article V - Initial Officers And/Or Directors

Please delete the following Officer's name, title and address:

Edward J. Schaerer

President

209 S. Palmway

Lake Worth, FL 33460

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DIVISION OF CORPORATIONS  
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**Edward J. Schaerer is the 100% shareholder/owner of this corporation.**

(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: February 10, 2005

Effective date if applicable: February 10, 2005  
(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 10th day of February, 2005.

Signature Edward J. Schaefer  
(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)

Edward J. Schaefer  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**