

PO4000171109

**TAX ADVISORS, INC.**

5353 N. Federal Highway

Suite 207

Fort Lauderdale, FL 33308

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

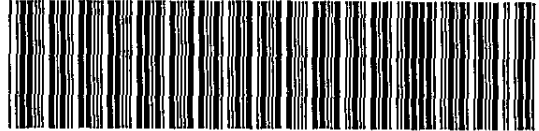
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FILED

05 JUN 16 PM 3:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 17 2005

Articles of Amendment  
to  
Articles of Incorporation  
of "

FILED  
05 JUN 16 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAMP PALMETTO, INC.

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

P04000171109

(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 V

ADD: MICHAEL GOLDSTEIN AS A DIRECTOR AND AS AN OFFICER

DELETE : CHARLES WINTZER AS A DIRECTOR AND AS AN OFFICER

DELETE: CAROLYN STANLEY AS A DIRECTOR AND AS AN OFFICER

ARTICLE VI - REGISTERED AGENT

ADD: MARK KING 5353 N. FEDERAL HIGHWAY SUITE 207 FT LAUDERDALE, FL 33308

DELETE: CHARLES WINTZER 11807 GREYSTONE DRIVE BOCA RATON, FL 33428

(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: MAY 20, 2005

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 MAY 2005

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)

Michael Goldstein  
(Typed or printed name of person signing)

Director  
(Title of person signing)

**FILING FEE: \$35**