

P04000171654

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Amendment

OCT 27 2016

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bob Adelman Books, Inc.
DOCUMENT NUMBER: P04000171654

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

Please return all correspondence concerning this matter to the following:

Andrew Drucker
Name of Contact Person
Tables Law Group, P.A.
Firm/ Company
3475 Sheridan Street #301
Address
Hollywood, FLA 33021
City/ State and Zip Code
Druckerlaw5@gmail.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Andrew Drucker at (305) 975-8906
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BOB ADELMAN BOOKS, INC.

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

P04000171654

(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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Bob Adelman</u>	<u>Deceased</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Samantha Reay</u>	<u>4200 Post Avenue</u>
<input checked="" type="checkbox"/> Add			<u>Miami Beach, FL 33140</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

August 1, 2016

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 19, 2016 _____

Signature S. Reay
(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)

Samantha Reay
(Typed or printed name of person signing)

Director
(Title of person signing)

CORPORATE RESOLUTION
OF
BOB ADELMAN BOOKS, INC.

I, SAMANTHA REAY, the director of BOB ADELMAN BOOKS, INC. ("Corporation") certify that a duly constituted meeting of the Directors of the Corporation was held at the office of the Corporation on August 1, 2016, and it was upon motion duly made and seconded,

That SAMANTHA REAY, in her capacity as sole director of BOB ADELMAN BOOKS, INC., the Corporation, is empowered, authorized and directed to execute, deliver, accept and to undertake any and all acts reasonably required to accomplish any and all acts she deems to be in the best interests of the Corporation;


That SAMANTHA REAY is aware that BOB ADELMAN BOOKS, INC. maintains its corporate bank account at Wells Fargo Bank and since the death of her father, Robert M. Adelman, no business has been transacted through this bank account;

THEREFORE, be it

RESOLVED that SAMANTHA REAY shall now have signature authority over BOB ADELMAN BOOKS, INC. which includes the authority to sign any and all documents pertaining to the corporate bank account at Wells Fargo Bank and the authority to sign any and all documents pertaining to any other bank accounts held in the name of the Corporation at Wells Fargo Bank and at any other banking institution and further authority to make deposits into the bank account(s), withdrawals from the account(s), to "sign off" on any and all checks referable to the bank account(s) and to carry out any other act necessary in order to enable the Corporation to conduct business through the use of said bank account(s);

That I, SAMANTHA REAY, hereby certify that I am the sole director of BOB ADELMAN BOOKS, INC., a corporation existing under the laws of the State of Florida; that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of said corporation held on August 1, 2016 at 1:00 p.m.; that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect as of that moment in time.

Dated this 1st day of August, 2016.


Samantha Reay, Director