

P05000042372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

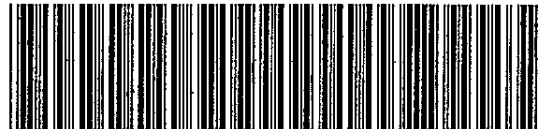
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FILED

2005 JUL 25 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulliette JUL 25 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALL AMERICAN R.E. GROUP, INC

DOCUMENT NUMBER: P05000042372

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

Please return all correspondence concerning this matter to the following:

CHAIM GIDALI
(Name of Contact Person)

ALL AMERICAN R.E. GROUP, INC
(Firm/ Company)

2200 HOLLYWOOD BLVD
(Address)

HOLLYWOOD, FL 33020
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHAIM GIDALI at (954) 342-8890
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



R.E. GROUP, INC.

2200 HOLLYWOOD BLVD, HOLLYWOOD, FL 33020 PHONE: 954-342-8890 FAX: 954-342-9986 EMAIL: AAREGROUP@YAHOO.COM

July 21, 2005

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

Dear Cheryl Coulliette,

I hope with the signature of the newly elected VP for All American R.E. Group, Inc, we can finish with the paperwork at hand.

I appreciate the help you and your colleagues have provided.

If there is anything more, please do not hesitate to contact me at 954-342-8890

Sincerely,

Cindy Solis
Office Manager



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 19, 2005

CHAIM GIDALI
ALL AMERICAN R.E. GROUP INC.
2200 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: ALL AMERICAN R.E. GROUP INC
Ref. Number: P05000042372

We have received your document for ALL AMERICAN R.E. GROUP INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00047274

Articles of Amendment
to
Articles of Incorporation
of

ALL AMERICAN R.E. GROUP, INC

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

PO50000 42372

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 25 PM 12:20

FILED

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, The principal place of business Address:
2200 HOLLYWOOD BLVD, HOLLYWOOD, FL 33020

ARTICLE VII, The initial officer(s) and/or
directors) of the corporation is/are:

Title: P

LAZAR LEYBOVICH

2200 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020

(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)

ARTICLE VII (continued)

Title: VP

Janet Gordon

1451 Cypress Crk. Rd., Suite 300
Ft. Lauderdale, FL 33309

The date of each amendment(s) adoption: 15 July 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 13 day of July, 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)

Jane Gordon

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35