P05000044803

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 SEP -6 PM 1:46

900059106189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

09/06/05--01062--008 **35.00

Amend.

NB
9/9

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bristol Real Estate, Inc.

DOCUMENT NUMBER: P05000044803

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

Please return all correspondence concerning this matter to the following:

Kim Mareira
(Name of Contact Person)

Edward H Gilbert P.A.
(Firm/ Company)

5100 Town Center Circle Ste 430.
(Address)

Boca Raton, FL 33486
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kim Mareira at (561) 361-9300
(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	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 SEP -6 PM 1:46

Articles of Amendment
to
Articles of Incorporation
of

Bristol Real Estate Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000044803
(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):

N/A

(*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)

Officers & Directors should read as follows.
Amnon Golan, President
Sari Schachtel, Vice President
Richard Davenport, Vice President, Secretary
Itzak Kleicler, Vice President, Treasurer.

(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)

N/A

(continued)

September 2, 2005

Division of Corporations
Amendment Section

Officers and Directors for Bristol Real Estate, Inc., P05000044803

Amnon Golan, President
11860 West State Road 84, Suite B15
Davie, FL 33330

Sari Schachtel, Vice President
11860 West State Road 84, Suite B15
Davie, FL 33330

Richard Davenport, Vice President, Secretary
11860 West State Road 84 Suite B15
Davie, FL 33330

Itzak Kleider, Vice President, Treasurer
11860 West State Road 84, Suite B15
Davie, FL 33330

The date of each amendment(s) adoption: 9/2/05

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 2 day of September, 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)

Richard Davenport, V.P.

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: $35