

P05000050997

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/16/05--01014--021 **35.00

T BROWN MAY 20 2005

Amend



**THE TITLE INSURANCE & SETTLEMENT
PROFESSIONALS**

1111 KANE CONCOURSE, SUITE 200
BAY HARBOR ISLANDS, FL 33154
TEL: 305-865-5718 FAX: 305-865-5710
WWW.CLEARTITLESERVICES.COM
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May 13, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment to Boose & Jackson Real Estate Company
Document No. P05000050997

Dear Friends:

Please find enclosed the following:

1. The Executed Amendment; and
2. My check for the cost of filling the Amendment

If you have any questions concerning, please feel free to give me a call. Thank you for your time and assistance with this request.

Very truly yours,

A handwritten signature in black ink, appearing to be 'AF' or 'Andy'.

Andy Feldman

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boose & Jackson Real Estate Company, a Florida corporation

DOCUMENT NUMBER: P05000050997

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

Please return all correspondence concerning this matter to the following:

Stanton M. Bershad

(Name of Contact Person)

(Firm/ Company)

1005 Kane Concourse, Ste. 207

(Address)

Bay Harbor Islands, FL 33154

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Andrew Feldman

(Name of Contact Person)

at (305) 865-5718

(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

Articles of Amendment
to
Articles of Incorporation
of

Boose & Jackson Real Estate Company

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

P05000050997

(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 VII shall be amended to read as follows: The initial officers are:

Stanton M. Bershad, President, 1005 Kane Concourse, Ste. 207, Bay Harbor Islands, FL 33154

Adam Bershad, shall be removed and deleted as President of the company.

(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)

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The date of each amendment(s) adoption: 05-11-05

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 11th 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)

Stanton M. Bershad

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35