

P05000087731

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Amendment  
10/10/05  
DC

THREE BEARS REALTY, INC.  
3601 W. COMMERCIAL BLVD., SUITE 33  
FT. LAUDERDALE, FLORIDA 33309  
(954) 739-0080

September 30, 2005

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

Re: **Articles of Amendment for Three Bears Realty, Inc.**  
Document Reference No. P05000087731

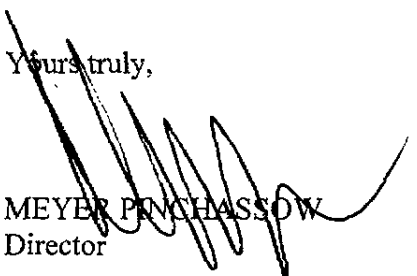
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of the Articles of Amendment to the Articles of Incorporation of Three Bears Realty, Inc.

Also find enclosed my check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the Thirty-Five Dollars (\$35.00) for the Amendment filing fees with Eight Dollars and Seventy Five Cents (\$8.75) for the certified copy of the amendment for my records.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me. Thank you for your prompt attention in this matter.

Yours truly,

  
MEYER P. CHASSOW  
Director

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
THREE BEARS REALTY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

**ARTICLE VI - DIRECTORS**

We are deleting the following Director:

Jean M. Cesar at 3609 Polk Street, #5, Hollywood, Florida 33021

We are adding the following Director:

Sara M. Wimmers at 7210 Shady Grove Lane, Boynton Beach, Florida 33436

Therefore, there will now be two (2) Directors to this corporation:

Meyer Pinchassow (existing Director) at 3601 W. Commercial Blvd, # 33, Ft. Lauderdale, FL 33009 and Sara M. Wimmers at 7210 Shady Grove Lane, Boynton Beach, Florida 33436 (new).

**SECOND:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

**THIRD:** The date of each amendment's adoption: September 30, 2005

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of September, 2005.

Signature: \_\_\_\_\_

Title: Director / President

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