

Sent By: Rothman & Tobin

305 895 7175;

Feb-6-08 10:44AM;

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Division of Corporations

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PO5000128938

Florida Department of State

Division of Corporations

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Fax Number : (850)205-0380

From:

Account Name : ROTHMAN & TOBIN, P.A.

Account Number : I20000000031

Phone : (305) 895-3225

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MICHAEL SADOV, INC.

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Is 2/6/08
Amend/re

Sent By: Rothman & Tobin;

305 895 7175;

Feb-8-08 10:44AM;

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- " 850-205-0381 " - " 2/3/2006 3:15 " PAGE 001/001 " Florida Dept of State " -



February 3, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MICHAEL SADOV, INC.
3712 NE 200 STREET
AVENTURA, FL 33180

SUBJECT: MICHAEL SADOV, INC.
REF: P05000128938

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Attn. #: H06000031179
Letter Number: 706A00008161

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

MICHAEL SADOV, INC.

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

POS00012838

(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):

MICHAEL SADOV, P.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)**

Article II: Purpose is hereby amended to include
real estate sales & services as an additional general
nature of the business to be transacted by this corporation.

(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)

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The date of each amendment(s) adoption: 1/19/06Effective date if applicable: 1/19/06

(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.

Signature

Michael Sabov

(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)

MICHAEL SABOV

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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