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NCOGS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2008

ELISSA GAINSBURG
PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BLVD., SUITE 2475
MIAMI, FL 33131

SUBJECT: HYPERION RESIDENCE MANAGEMENT, INC.
Ref. Number: P05000162503

We have received your document for HYPERION RESIDENCE MANAGEMENT, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

PLEASE RETURN THE \$10.00 CHECK AND RETURN THE CORRECT FORM.
A CORPORATION CAN NOT BE ITS OWN OFFICER OR DIRECTOR OR REGISTERED AGENT.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 808A00057302

Pardo & Gainsburg, LLP

Attorneys at Law

Elissa Gainsburg
Admitted in FL, NY

Telephone: (305) 358-1001
Facsimile: (305) 358-2001
E-Mail: egainsburg@pardogainsburg.com

November 21, 2008

Via Federal Express
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
ATTN: Ms. Karen Gibson

Re: Hyperion Residence Management, Inc.

Dear Sirs:

The enclosed Articles of Amendment and fee(s) are submitted for filing.

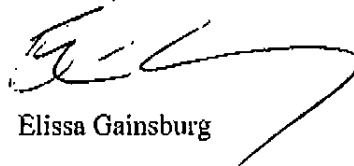
Please return all correspondence concerning this matter to the following:

Elissa Gainsburg, Esq.
Pardo & Gainsburg, LLP
2 South Biscayne Blvd., Suite 2475
Miami, Florida 33131

For further information concerning this matter, please call Elissa Gainsburg, Esq. at 954-559-2699.

Enclosed is a check for the following amount: Ten Dollar (\$10.00) filing fee (Twenty-Five Dollars (\$25.00) was previously submitted for this Amedment).

Sincerely,



Elissa Gainsburg

Pardo & Gainsburg, LLP
Attorneys at Law

Elissa Gainsburg
Admitted in FL, NY

Telephone: (305) 358-1001
Facsimile: (305) 358-2001
E-Mail: egainsburg@pardogainsburg.com

November 6, 2008

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
ATTN: Ms. Karen Gibson

Re: Hyperion Residence Management, Inc.

Dear Sirs:

The enclosed Articles of Amendment and fee(s) are submitted for filing.

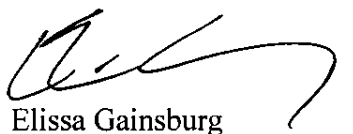
Please return all correspondence concerning this matter to the following:

Elissa Gainsburg, Esq.
Pardo & Gainsburg, LLP
2 South Biscayne Blvd., Suite 2475
Miami, Florida 33131

For further information concerning this matter, please call Elissa Gainsburg, Esq. at 305-416-7484.

Enclosed is a check for the following amount: Ten Dollar (\$10.00) filing fee (Twenty-Five Dollars (\$25.00) was previously submitted for this Amedment).

Sincerely,


Elissa Gainsburg

RECEIVED
NOV 10 2008
AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hyperion Residence Management, Inc.

DOCUMENT NUMBER: PO5000162503

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

Please return all correspondence concerning this matter to the following:

Elissa Gainsburg Esq.
(Name of Contact Person)

Pardo • Gainsburg LLP
(Firm/ Company)

2 S. Biscayne Blvd #2475
(Address)

Miami FL 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elissa Gainsburg at (954) 559-2699
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Hyperion Residence Management Inc.

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

P05000162503

(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:

A. If amending name, enter the new name of the corporation:

Posh Rentals Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: November 1, 2008

Effective date if applicable: November 1, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated November 20, 2008

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)

Robert Vecsler

(Typed or printed name of person signing)

President

(Title of person signing)