

PD6000031630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

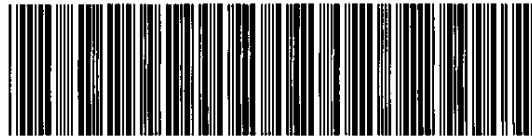
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/19/07--01003--025 **43.75

EFFECTIVE DATE
10/1/07

FILED
07 SEP 18 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
38



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2007

Dr. Henriette Grosz-Tenger
J.F.K. Pompano, Inc.
2226 N. Cypress Bend Dr., #405
Pompano Beach, FL 33069

SUBJECT: J.F.K. POMPANO, INC.
Ref. Number: P06000031630

We have received your document for J.F.K. POMPANO, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a **check or money order** made payable to the Department of State for \$43.75.

If the registered agent is being deleted a new agent must be appointed. The new agent must sign and state that he/she is familiar with the duties and obligations of the position.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 407A00053164

RECEIVED
2007 SEP 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J.F.K. POMPANO, INC.

DOCUMENT NUMBER: P06000031630

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

Please return all correspondence concerning this matter to the following:

DR. HENRIETTE GROSZ-TENGER

(Name of Contact Person)

J.F.K. POMPANO, INC.

(Firm/ Company)

2226 N CYPRESS BEND DR. # 405.

(Address)

POMPANO BEACH, FL-33069

(City/ State and Zip Code)

For further information concerning this matter, please call:

DR. HENRIETTE GROSZ-TENGER

(Name of Contact Person)

at (954) 918-7733

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

J.F.K. POMPARO INC.

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

EFFECTIVE DATE
10/1/07

FILED
07 SEP 18 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000031630

(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)**

8. DELETED: Initial Registered Agent & Office: Dr. Istvan Kereszy

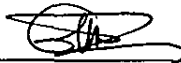
(2226 N Cypress Bend Dr. # 209, Pompano Beach, FL 33069)

8. ADDED: New DIRECTOR and Registered Agent: Dr. Henriette Grosz-Tenger

(2226 N Cypress Bend Dr. # 405. Pompano Beach, FL 33069)

STATEMENT

Hereby I state that I'm familiar with the duties and obligations of this positions.



Dr. Henriette Grosz-Tenger

(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

The date of each amendment(s) adoption: SEP 15, 2007

Effective date if applicable: OCT 1, 2007
(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



(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)

JANOS TENGGER

(Typed or printed name of person signing)

PRESIDENT / INITIAL DIRECTOR

(Title of person signing)

FILING FEE: \$35