

PO6000053842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

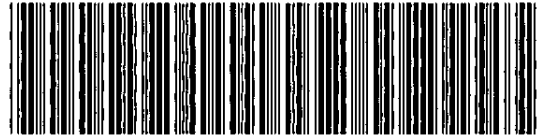
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



400136554734

10/24/08--01005--014 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 24 PM 3:42

FILED

EFFECTIVE DATE

10-31-08

N/C

TB

11/3/08

Roosa, Sutton, Burandt, Adamski & Grossman, L.L.P.
Attorneys and Counselors at Law

Robert C. Adamski
Correspondent
Richard V.S. Roosa
Larry D. Sutton
Robert B. Burandt
Keith S. Grossman

1714 Cape Coral Parkway
Cape Coral, Florida 33904

Telephone: 239-542-4733

Facsimile: 239-542-9203

October 22, 2008

Secretary of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

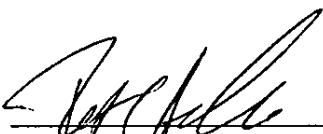
RE: Filing of Amendment of Articles of Incorporation
Steve Koffman & Associates, P.A. to Koffman & Associates, Inc.

Dear Sirs:

Please accept the enclosed original and one copy of the Articles of Amendment to the Articles of Incorporation with Amended to Articles of Incorporation for filing. Enclosed also is our check in the amount of \$35.00 to cover the cost of filing fee and \$8.75 for a certified copy, a total of \$43.75.

Thank you for your help in this matter.

Very truly yours,



ROBERT C. ADAMSKI

RCA/tb

Enclosure

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
STEVE KOFFMAN & ASSOCIATES, P.A.
NOW KNOWN AS KOFFMAN & ASSOCIATES, INC.

FILED
2008 OCT 24 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-31-08

The name of the corporation is presently **Steve Koffman & Associates, P.A.**

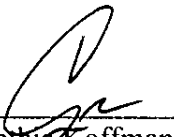
The Amendment to the Articles of Incorporation, pursuant to Florida Statute 607.1006, is as follows:

The name of the corporation is hereby changed from **Steve Koffman & Associates, P.A.** to **KOFFMAN & ASSOCIATES, INC.**, effective October 31, 2008.


This Amendment was approved by the shareholders of the corporation holding all outstanding common shares of the corporation, that being the only voting group entitled to vote on this amendment, and all outstanding shares were voted therefore, that number being sufficient for approval by that voting group.

The directors of the corporation by unanimous vote have approved this amendment to the Articles of the Corporation.

The undersigned, constituting the shareholders of all outstanding shares of the corporation and the entire board of directors, hereby adopts these Articles of Amendment.




Cynthia Koffman
Director
Owner of 51% of the Outstanding Shares
of the Corporation




Steven Koffman
Director
Owner of 49% of the Outstanding Shares
of the Corporation

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 24 day of October, 2008, by **Cynthia Koffman** and **Steven Koffman**, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

NOTARY PUBLIC-STATE OF FLORIDA
 Robert C. Adamski
Commission # DD457384
Expires: SEP 20, 2009
Bonded Thru Atlantic Bonding Co., Inc.



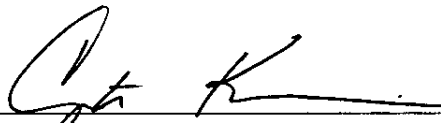
Notary Public
Robert C Adamski
My commission expires:

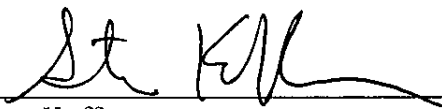
This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
1714 Cape Coral Parkway
Cape Coral, Florida 33904
(239) 542-4733

AMENDMENT TO ARTICLES OF INCORPORATION

We, the undersigned, constituting 100% of the shareholders of the corporation formerly known as Steve Koffman and Associates, P.A., and now known as Koffman & Associates, Inc., hereby adopt and approve, waiving all notices and procedural requirements of law and of the corporation, the Articles of Amendment attached hereto for the corporation according to the terms thereof.

Witness, our hands the 22nd day of October, 2008.


Cynthia Koffman


Steven Koffman

This instrument prepared by:
ROBERT C. ADAMSKI, ESQUIRE
1714 Cape Coral Parkway
Cape Coral, Florida 33904
(239) 542-4733

FILED
2008 OCT 24 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
10-31-08