

Division of Corporations

E0001

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

9960 BELVEDERE REALTY CORP.

Certificate of Status	1
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Corporate Filing Menu

Help

Amendment
05/26/06
DC

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Articles of Amendment
to
Articles of Incorporation
of

9960 Belvedere Realty Corp.

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

P06000065512

(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):

(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)**

The following amendments to the Articles of Incorporation were adopted by the Board of

Directors and Shareholders on May 24, 2006: **ARTICLE VIII: Initial Officers and Directors**

The initial Directors of the Corporation shall be:

Donald J. Pascale, 132 Santa Barbara Way, Palm Beach Gardens, FL 33410

Elliott M. Kimmel, 7921 Oaklawn Cove, Lake Worth, FL 33467

Stuart H. Lutz, 2200 NW 17th Street, Pompano Beach, FL 33069

The initial Officers of the Corporation shall be:

President: Donald J. Pascale; Vice President: Elliott M. Kimmel;

Secretary: Donald J. Pascale; Treasurer: Stuart H. Lutz

(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: May 24, 2006

Effective date if applicable: May 24, 2006
(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.

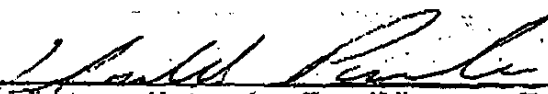
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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)

Donald J. Pascale

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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