

P06000065512

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

9960 BELVEDERE REALTY CORP.

Certificate of Status	0
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Amend.
06-11-08

Fax Audit No.: H08000148883

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF 9960 BELVEDERE REALTY CORP.**

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation, as amended, which were previously filed with the Secretary of State on May 10, 2006 under Document Number P06000065512:

FIRST: The following article of the Articles of Incorporation is hereby amended as follows:

ARTICLE VIII
OFFICERS AND DIRECTORS

1. The name and address of the persons to serve as the Directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Donald J. Pascale	132 Santa Barbara Way Palm Beach Gardens, Florida 33410
Elliott M. Kimmel	7921 Oak Lawn Cove, Lake Worth, Florida 33467

2. The following Officers of the Corporation were appointed by the Directors of the Corporation:

<u>Name</u>	<u>Office</u>
Donald J. Pascale	President
Elliott M. Kimmel	Vice-President

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000

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Donald J. Pascale Secretary/Treasurer

SECOND: This Amendment was adopted by vote of the shareholders holding a majority of the voting rights of the Corporation by Consent to Action on the 2nd day of June, 2008 as to the named directors and by unanimous vote of the directors of the Corporation by Consent to Action on the 4th day of June, 2008 as to the named officers.

Attest: [Signature]
Donald J. Pascale, Secretary

By: [Signature]
Donald J. Pascale, President

(Company Seal)

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

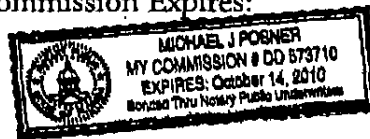
BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Donald J. Pascale, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 4th day of June, 2008.

Print: _____

[Signature]
Notary Public, State of Florida

My Commission Expires:



Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000

Fax Audit No.:
H08001488883

**CONSENT TO ACTION TAKEN BY
THE SHAREHOLDERS
WITHOUT A MEETING
FOR
9960 BELVEDERE REALTY CORP.**

In accordance with Florida Statute §607.0704 the undersigned, being the shareholders holding a majority of the voting right of the Corporation take the following action in lieu of a meeting:

BE IT DULY RESOLVED THAT:


FIRST: That the following Directors are elected to hold office until the next Annual Meeting of the Shareholders and until their successors shall have been elected and qualified:

Donald J. Pascale

Elliott M. Kimmel

SECOND: The amendment was adopted by a majority of the shareholders of the Corporation by Written Consent to Action without a meeting on the 2nd day of June, 2008.

THIRD: Notice of this Consent to Action shall be delivered to the Corporation pursuant to Florida Statute §607.0704(1) and to all non-consenting shareholder(s) pursuant to Florida Statute §607.0704(3).


Donald J. Pascale


Elliott M. Kimmel