

PD60000095950

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : JOSEPH K. NOFIL, P.A.  
Account Number : I20000000215  
Phone : (954) 484-5533  
Fax Number : (954) 484-1881

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
09 DEC 28 AM 10:25

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

2009 DEC 28 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
24 SEVEN PROPERTY MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend  
12/29/09

HD90002636323

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: 24 SEVEN PROPERTY MANAGEMENT, INC.

DOCUMENT NUMBER: P06000095950

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

Please return all correspondence concerning this matter to the following:

JOSEPH K. NOFIL  
Name of Contact Person

JOSEPH K. NOFIL, P.A.  
Firm/ Company

3284 NORTH STATE ROAD 7  
Address

LAUDERDALE LAKES FL 33319  
City/ State and Zip Code

hasina.28@msn.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSEPH K NOFIL P.A. at ( 954 ) 484 5533  
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

1600000171777  
2008 1852#



H0900026363 Z3

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>
PSTD	HASINA KRONENBERG	24 SEVEN PROPERTY MAN. INC 4631 NW 31ST AVE # 223 FORT LAUDERDALE FL 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PSTD	NASIM FIDAHUSSEIN	24 SEVEN PROPERTY MAN. INC 4631 NW 31ST AVE # 223 FORT LAUDERDALE FL 33309	<input checked="" 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)*

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**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)*

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# 090002636323

The date of each amendment(s) adoption: 12/28/2009  
*(date of adoption is required)*

Effective date if applicable: \_\_\_\_\_  
*(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 12/28/2009

Signature Hasina Kronenberg

(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)

HASINA KRONENBERG  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

# 090002636323  
#2581 P.005