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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : KRAMER, GREEN, ZUCKERMAN, GREENE & BUCHSBAUM, P.A.

Account Number: 073707002173 : (954)966-2112 Fax Number : (954)981-1605

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

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN SOLODKIN CORPORATION

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April 13, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOLODKIN CORPORATION 4000 HOLLYWOOD BOULEVARD 495-S HOLLYWOOD, FL 33021

SUBJECT: SOLODKIN CORPORATION

REF: P07000042798

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please fill in the date of each amendment's adoption in the space provided at the top of page 3.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Regulatory Specialist II FAX Aud. #: H11000096071 Letter Number: 911A00008953

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SECRETARY OF STATE

## **COVER LETTER**

(((H11000096071 3)))

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	PORATION: SOLODKIN CORPORATION					
DOCUMENT NUMB	OCUMENT NUMBER: P07000042798					
The enclosed Articles of	of Amendment and fee	are submitted for filing.				
Please return all corres	pondence concerning th	nis matter to the following:				
		DBERT M. KRAMER				
	:	Name of Contact Person				
	KR/	AMER GREEN ET AL				
		Firm/ Company				
	4000 11-16	arrand Dhad. Orita 405 Conth				
	4000 Holly	wood Blvd. Suite 485-South Address				
		:				
	Н	ollywood, FL 33021				
		City/ State and Zip Code				
		@kramergreen.com ed for future annual report notification)				
For further information	concerning this matter	, please call:				
Rober	t M. Kramer	at (954)966-2112 Area Code & Daytime Telephone Number				
Name of Co	ontact 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 [	343.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)  Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section		Street Address Amendment Section				
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building				
Tallahassee, FL	32314	2661 Executive Center Circle				
		Tallahassee, FL 32301				

## **Articles of Amendment** to

(((H1100F09d0Z1E3)))

2811 APR 13 PM 2: 27 **Articles of Incorporation** SOLODKIN CORPORATION (Name of Corporation as currently filed with the Florida Dept. of State) P07000042798 (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:

	CORPORATION	The ne
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "Corp," "Inc,"	' or "Co". A professional corporatio
B. Enter new principal office address, if app (Principal office address <u>MUST BE A STREE</u>		
C. <u>Enter new mailing address, if applicable</u> (Mailing address <u>MAY BE A POST OFFI</u>		
D. If amending the registered agent and/or to new registered agent and/or the new registered Agent:		Florida, enter the name of the
New Registered Office Address:	(Florida street add	dress)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing		
hereby accept the appointment as registered a	gent. I am familiar with and	d accept the obligations of the position.
		•

Page 1 of 3

amendin	g the Officers and/or Directors, ent ad title, name, and address of each (	er the title and name of each	officer/director being
		Officer and/or Director being	g added: (((m11000096071
ittach addi	itional sheets, if necessary)		
<u>itle</u>	Name	Address	Type of Action
			——————————————————————————————————————
		<u></u>	
		<del> </del>	
. If amend	ling or adding additional Articles, e	nter change(s) here:	
(attach ad	lditional sheets, if necessary). (Be s	pecific)	
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			, , , , , , , , , , , , , , , , , , ,
If an am	<u>iendment provides for an exchange</u>	, reclassification, or cancella	tion of issued shares.
provisio	ns for implementing the amendmen	it if not contained in the ame	endment itself:
(if no	ot applicable, indicate N/A)		
(9			
	· · · · · · · · · · · · · · · · · · ·		
		•	

04-13-'11 12:01 FROM-Kramer Gr	een, et al	954-981-1605	T-282 P005/010 F-465
The date of each amendment(s) adoption:		2, 2011 doption is required)	(((H11000096071 3)))
Effective date if applicable:	n 90 days after	amendment file date)	
(no more int	n 20 aays agres	unchumem jue unicj	•
Adoption of Amendment(s)	CHECK ONE	•	
The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholder or approval.	s. The number of votes	cast for the amendment(s)
The amendment(s) was/were approved be must be separately provided for each voi			
"The number of votes cast for the ar	nendment(s) wa	s/were sufficient for app	roval
by(voting group			
(voting group	))	•	
The amendment(s) was/were adopted by action was not required.	the board of dir	ectors without sharehold	er action and shareholder
The amendment(s) was/were adopted by action was not required.	the incorporato	rs without shareholder ac	ction and shareholder
Dated April 12, 2011		<del></del>	
Signature Vac	n_		
	corporator – if i	officer – if directors or on the hands of a receiver fary)	
	JASO	N SOLODKIN	
(	Typed or printe	d name of person signin	g) .
		RESIDENT	
(Titl	e of person sign	uing)	