P07000088893

(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

800113238498

Name Change
Amend

12/20/07--01022--003 **35.00

FILED
2007 DEC 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[illegible]
12/26/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Zucker Management, Inc.

DOCUMENT NUMBER: P07000088893

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

Please return all correspondence concerning this matter to the following:

David Shriver
(Name of Contact Person)

Perlman, Yevoli & Albright, P.L.
(Firm/ Company)

200 S. Andrews Avenue, Suite 600
(Address)

Fort Lauderdale, FL 33301
(City/ State and Zip Code)

For further information concerning this matter, please call:

David Shriver (Name of Contact Person) at (954) 566-7117 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $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

FILED

2007 DEC 20 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ZUCKER MANAGEMENT, INC.

1. The name of the Corporation is ZUCKER MANAGEMENT, INC.

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I.

The name of the Corporation is BITACH MANAGEMENT, INC."

3. The foregoing amendment was adopted by the sole Shareholder and sole Director of the Corporation eligible to vote by a Written Consent signed by him on December 16, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 16 day of December, 2007.

Edward Zucker, President