

P07000135626

(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



800158245868

07/13/09--01020--003 **61.25

Amend

RECEIVED
09 JUL 13 AM 10:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JUL 13 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789,00524,00672

*for
2/14/09*

Charter Number Only

VALIDATION ONLY

Requester's Name
Jay Koenisberg, P.A.
Address
1200 Brickell Ave. 1900
Miami, FL 33131
City State ZIP Phone

569-0600
Rita
CORPORATION(S) NAME

Plner Holdings, INC.

- ☐ Profit
☐ NonProfit
☒ Amendment
☐ Merger
☐ Foreign
☐ Dissolution
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of Registered Agent
☒ Certified Copy
☐ Photo Copies
Certificate Under Seal
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

FILED

2009 JUL 13 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST AMENDMENT OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PLINER HOLDINGS, INC.
INCLUDING CHANGE OF NAME TO
DONALD J PLINER, INC.
(Charter No. P07000135626)

The undersigned, being the Incorporator of **PLINER HOLDINGS, INC.**, a Florida corporation (the "Corporation"), states that the Amended and Restated Articles of Incorporation of Pliner Holdings, Inc., contained a scrivener's error, and for purposes of amending and restating, the Amended and Restated Articles of Incorporation of the Corporation, pursuant to Florida Statutes §607.1006 state:

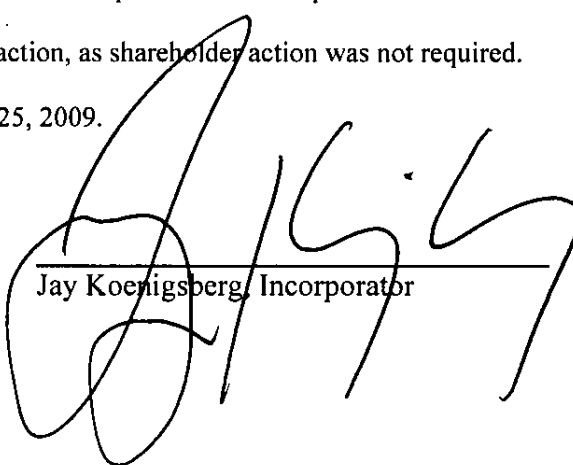
1. The name of the Corporation is **DONALD J PLINER, INC.**

2. Article Fourth of the Amended and Restated Articles of Incorporation is hereby deleted and the following inserted in its place:

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 1,000,000, all of which are of \$1.00 par value and each and are of the same class and are to be common shares.

3. **Certification:** In accordance with Florida Statutes Sections 607.1006(5), the aforesaid Amended Articles of Incorporation was adopted on effective on March 24, 2009, by the Incorporator without shareholder action, as shareholder action was not required.

Executed effective as of March 25, 2009.


Jay Koenigsberg, Incorporator