# P08000057238

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: PALM BEA	ACH REPOS INC	<b>&gt;</b>
DOCUMENT NUMBER: P080000572	38	
The enclosed Articles of Amendment and fee are su	ubmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
CHRISTIAN BUF	RNS, PRESIDEN	IT
	Name of Contact Person	1
	Firm/ Company	· · · · · · · · · · · · · · · · · · ·
2201 SCOTT AV	E	
WEST PALM BE	Address ACH, FL 33409	
	City/ State and Zip Code	2
PALMBEACHREPO		
E-mail address: (to be u	sed for future annual report	notification)
For further information concerning this matter, plea	se call:	
CHRISTIAN BURNS	at (561	, 684-2946
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee \$Certificate of Status	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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle ussee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

### PALM BEACH REPOS INC

(Name of Corporation as currently filed with the Florida Dept. of State) P08000057238 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address:

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

# 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	MGF	₹	SHIMON TOBAL	2201 SCOTT AVE
Add				WEST PALM BEACH, FL
Remove				33409
2) Change		<u>.</u>		
Add				
Remove				
3) Change			<del></del>	
Add				
Remove				
4) Change	<u> </u>			
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

	dditional sheets, if necessar	y). (Be specific)	nge(s) here:		
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		vahanga maalassi(	lication, or cancella	tion of issued share	S.
If an amo	endment provides for an e	ACHANISE, TECHASSIC			
provisio	ns for implementing the a	mendment if not	contained in the am	endment itself:	-
provisio	endment provides for an e ons for implementing the a not applicable, indicate N/A	mendment if not	contained in the am	endment itself:	<b>-</b>
provisio	ns for implementing the a	mendment if not	contained in the am	endment itself:	
provisio	ns for implementing the a	mendment if not	contained in the am	endment itself:	
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<u>provisio</u>	ns for implementing the a	mendment if not	contained in the am	endment itself:	

The date of each amendment(s) adoption: APRIL 4, 2014	, if other than th
date this document was signed.	
Effective date if applicable: 02/04/2014	·
(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 04/04/2014	
Signature	
(By a director, president or other officer – if directors or officers have not been	<del></del>
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
appointed inductary by that inductary	
CHRISTIAN BURNS	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	