

PD90000008910

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 NOV 20 AM 9:14

Amend/cc  
@ 11/20/09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CCAB, INC.

DOCUMENT NUMBER: H09000017730

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

Please return all correspondence concerning this matter to the following:

Robert A. Plafsky  
Name of Contact Person

Robert A. Plafsky, P.A.  
Firm/ Company

750 SE 3<sup>rd</sup> Avenue Suite #100  
Address

Fl. Land, FL 33316  
City/ State and Zip Code

Rplafsky@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Plafsky at (954) 767-0107  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 12, 2009

ROBERT A. PLAFSKY  
ROBERT A. PLAFSKY, P.A.  
750 SE 3RD AVENUE - SUITE 100  
FT. LAUDERDALE, FL 33316

SUBJECT: CCAB, INC.  
Ref. Number: P09000008910

We have received your document for CCAB, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 509A00035388

RECEIVED  
2009 NOV 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

CCAB, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

H090000017730

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 NOV 20 AM 9:14

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:**

*The new 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:

Robert A. Plafsky

New Registered Office Address:

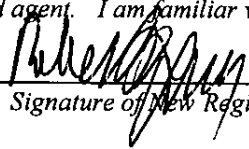
(Florida street address)

(City)

\_\_\_\_\_, Florida  
(Zip Code)

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President/Director	Robert A. Plafsky	750 SE 3 Avenue Fort Lauderdale, FL 33316	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Russell D. Kaplan	750 SE 3 Avenue Fort Lauderdale, FL 33316	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President/Director	Meg McDonough	750 SE 3 Avenue Fort Lauderdale, FL 33316	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

Cont. on next page

**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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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Vice President/ Director	Ellen Kotten	750 SE 3 <sup>rd</sup> Ave Suite #100 Ft. Lauderdale, FL 33316	<input checked="" type="checkbox"/> Remove

The date of each amendment(s) adoption: November 2, 2009  
(date of adoption is required)  
Effective date if applicable: November 2, 2009  
(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 November 4, 2009

Signature [Signature]  
(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)

Robert A. Plafsky  
(Typed or printed name of person signing)

President / Director  
(Title of person signing)