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13 MAR 15 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KAREN ROTHSTEIN  
DOCUMENT NUMBER: P12000046058

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

Please return all correspondence concerning this matter to the following:

KAREN ROTHSTEIN  
Name of Contact Person  
KAREN ROTHSTEIN RE, P.A.  
Firm/ Company  
3594 South Ocean Boulevard, #307  
Address  
Highland Beach, FL 33487  
City/ State and Zip Code  
Kazmataz27@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KAREN ROTHSTEIN at ( 561 ) 706-7115  
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:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**KAREN ROTHSTEIN RE, P.A.**

FILED  
13 MAR 15 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** An Amendment is adopted as to Article I. of the Articles of Incorporation of KAREN ROTHSTEIN RE, P.A. Article I. is amended to read as follows:

**ARTICLE I**

The name of the corporation shall be:

**KAREN ROTHSTEIN, P.A.**

and its post office address and its principal office for the conduct of business is:

3594 South Ocean Boulevard, #307, Highland Beach, Florida 33487.

The Board of Directors may from time to time move the principal office to any other address in Florida.

**SECOND:** The date of this amendment's adoption is March 5, 2013.

**THIRD:** Adoption of Amendment (CHECK ONE):

The amendment(s) was/were adopted by the shareholders. The number of

votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups.
- 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.

Signed this 5<sup>th</sup> day of March, 2013.

*Karen Rothstein*

By: Karen Rothstein, Chairman of the Board of Directors  
and Director

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on March 5, 2013, by Karen Rothstein as Director of KAREN ROTHSTEIN RE, P.A., who is:

- personally known to me; or
- produced identification in the form of \_\_\_\_\_ which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

\_\_\_\_\_  
Notary Public

