

07/15/2013

10:26 MART'S ACCOUNTING

(FAX) 805-264-1735

P.001/004

Division of Corporations

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P130000031448

Florida Department of State  
Division of Corporations  
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To:

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JENNIFER BIENSTOCK CORPORATION**

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July 11, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JENNIFER BIENSTOCK CORPORATION  
275 NE 105TH ST  
MIAMI SHORES, FL 33138

SUBJECT: JENNIFER BIENSTOCK CORPORATION  
REF: P13000034448

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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

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Teresa Brown  
Regulatory Specialist II

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

07/15/2013 10:27 MART'S ACCOUNTING

(FAX)305 264 1735

P.003/004

H130001504782

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
**JENNIFER BIENSTOCK CORPORATION**  
DOCUMENT NUMBER P13000034448

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST AMENDMENT ADOPTED:**

ARTICLE I: The name of the corporation is:

CHANGE: JENNIFER BIENSTOCK P.A

A professional services pursuant to chapter 621 Florida Statutes  
The specific business purpose is in Real Estate, selling house.

**SECOND:** 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, are as follows:

H130001504782

H130001504783

**THIRD:** The date of each amendment's adoption July 02, 2013

**FOURTH:** Adoption of Amendment.

\_\_\_\_\_ The amendment(s) was / were approved 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 following statement must be separately 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 \_\_\_\_\_.

X  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 2 day of July 2013 by the board of directors.

  
JENNIFER BIENSTOCK/PD

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