

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
, (Ci	ty/State/Zip/Phone #)	
PICK-UP	WAIT	MAIL
(Ві	usiness Entity Name)	
(Do	ocument Number)	
Certified Copies	Certificates of	Status
Special Instructions to Filing Officer:		
	Office Use Only	\$ 10°
	\bigcap	P



10/22/10--01015--025 **113.75







Kimberly Bell, Licensing Manager Licensing Solutions, Inc. Kimberly@LicensingSolutions.us

October 20, 2010

Florida Department of State Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> Re: NYP Boca Corp

To Whom it May Concern:

Enclosed please find the following items:

- 1. Articles of Amendment for the above-referenced corporation;
- 2. Resignation Letter for Julie Smith
- 3. Resignation Letter for Greg Greenbaum
- 4. Check in the amount of \$113.75 representing the fees due in association with the filing of Amended Articles of Incorporation and requesting a Certificate of Status and two registrations.

Please return the Certificate to me in the self-addressed envelope enclosed. If you have any questions or need any additional information, please contact me at 407-299-2555.

Thank you,

4 Bell

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

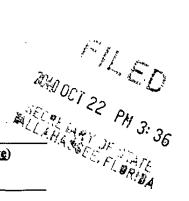
NAME OF COR	CORPORATION: NYP Boca Corp			
DOCUMENT N	UMBER:	P96000021016		
The enclosed Arti	cles of Amendment and fee	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:	·	
		Julie Smith		
	ľ	Name of Contact Person		
		NYP Boca Corp		
		Firm/ Company		
		236 Albemarle Rd. Address		
		71441035		
		harleston, SC 29407 City/ State and Zip Code		
		th236@aol.com		
		d for future annual report notification)	·	
For further inform	ation concerning this matter,	please call:		
	Mary Anne Ferrell	"· \	299-2555	
		Area Code & Daytime Te nade payable to the Florida Depar	•	
□\$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	\$\bigs\bigs\bigs\bigs\bigs\bigs\bigs\bigs	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section		Street Address Amendment Section		
Division of Corporations		Division of Corporations		

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



NYP Boca Corp (Name of Corporation as currently filed with the Florida Dept. of State) P96000021016 (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: N/A (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: N/A Name of New Registered Agent: New Registered Office Address: (Florida street address) . Florida (City) (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>	Address	Type of Action
President	Jerry M. Greenbaum	236 Albemarle Road Charleston, SC 299407	
Vice Pres.	Charles Sonnenberg	236 Albemarle Road Charleston, SC 299407	🖸 Add 🗆 Remove
President CFO	Greg Greenbaum & Julie Smith	236 Albemarle Road Charleston, SC 299407	
provision	endment provides for an exchange, as for implementing the amendment applicable, indicate N/A)		
N/A			<u>.</u>
	- Laryer	And the second s	
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The date of each amendme	nt(s) adoption: 1	0/15/2010
Effective date <u>if applicable</u> :	10/16/0010	(date of adoption is required)
, , , <u>, , , , , , , , , , , , , , , , </u>		90 days after amendment file date)
Adoption of Amendment(s)	(<u>C</u>)	HECK ONE)
The amendment(s) was/w by the shareholders was/v	•	e shareholders. The number of votes cast for the amendment(s) approval.
		the shareholders through voting groups. The following statemen g group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the ame	ndment(s) was/were sufficient for approval
by		***
	(voting group)	
action was not required.		e board of directors without shareholder action and shareholder
action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder
Dated		
·:	Henry	Atreen Parum
Signature_		dent or other officer – if directors or officers have not been
Se	lected, by an income	rporator – if in the hands of a receiver, trustee, or other court
ар	pointed fiduciary	by that fiduciary)
		Jerry Greenbaum
	. (Ту	pped or printed name of person signing)
		President
	(Title o	of person signing)