

P96000021587

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(561) 451 4240  
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June 13, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Full Circle Property Specialists, Inc./Amended Articles of Incorporation

To Whom It May Concern:

Enclosed please find the Amended Articles of Incorporation for Full Circle Property Specialists, Inc. I have included a check for \$35.00 to cover the filing fee. Please feel free to contact me should you have any questions.

Sincerely,

  
Steven Lubetsky, Esq.

300002228493-1-6  
-07/11/97-11100-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 AUG 22 AM 10:42

Amend  
sf 8/25/97

BARS IN PENNSYLVANIA, FLORIDA, AND NEW JERSEY



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 9, 1997

Steven Lubetsky, Esquire  
10280 Camelback Lane  
Boca Raton, FL 33498-4717

SUBJECT: FULL CIRCLE PROPERTY SPECIALISTS, INC.  
Ref. Number: P96000021587

We have received your document for FULL CIRCLE PROPERTY SPECIALISTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You can either file Articles of Amendment pursuant to 607.1006, Florida Statutes (form enclosed) or Restated Articles of Incorporation pursuant to 607.1007, Florida Statutes. No forms are available for restated articles.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 997A00035454

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**FULL CIRCLE PROPERTY SPECIALISTS, INC.**

*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:** Amendments adopted:

**ARTICLE III**

This Article is hereby amended as follows:

**CAPITALIZATION:** The maximum number of shares of stock this corporation is authorized to have outstanding at any time is TWO THOUSAND (2,000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share. The distribution of said stock shall be as follows:

STEVEN LUBETSKY  
10280 CAMELBACK LANE  
BOCA RATON, FLORIDA 33498

900 SHARES

LEONARD KONIGSBURG  
1000 SOUTH FEDERAL HIGHWAY/SUITE 200  
DEERFIELD BEACH, FLORIDA 33441

100 SHARES

**ARTICLE IV**

This article is hereby amended as follows.

The amount of capital with which this corporation will begin business is TWO THOUSAND DOLLARS (\$2,000.00). The initial capital shall be secured by way of loans to the Corporation in the amount of TWO THOUSAND DOLLARS (\$2,000.00). These loans shall bear interest at the rate of six percent (6%) per annum, each loan to be repaid over a two-year period commencing from the original date of each loan.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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#### ARTICLE VI

This article is hereby amended as follows:

**DIRECTORS:** The names and addresses of the current Board of Directors are as follows:

LEONARD KONIGSBURG, President, Vice-President, Secretary, Treasurer  
1000 SOUTH FEDERAL HIGHWAY/SUITE 200  
DEERFIELD BEACH, FLORIDA 33441

**OFFICERS:** The names and addresses of the current officers are as follows:

LEONARD KONIGSBURG: President, Vice-President, Secretary, Treasurer  
1000 SOUTH FEDERAL HIGHWAY/SUITE 200  
DEERFIELD BEACH, FLORIDA 33441

#### ARTICLE VII

This article is hereby amended as follows:

**INCORPORATORS AND SUBSCRIBERS:** The incorporators and subscribers to all of the capital shares of the corporation are:

- (1) STEVEN LUBETSKY  
10280 CAMELBACK LANE  
BOCA RATON, FLORIDA 33498
- (2) LEONARD KONIGSBURG: President, Vice-President, Secretary, Treasurer  
1000 SOUTH FEDERAL HIGHWAY/SUITE 200  
DEERFIELD BEACH, FLORIDA 33441

**SECOND:** If any amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Approval by the shareholders.

**THIRD:** The date of each amendment's adoption:

All amendments listed and described above are hereby adopted and are to take effect as of July 31, 1997.

**FOURTH: Adoption of Amendments (CHECK ONE):**

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

☐ The amendments 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 amendments:*

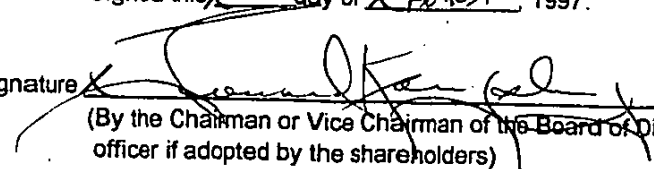
"The number of votes cast for the amendments were sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of August, 1997.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By and incorporator if adopted by an incorporator)

X LEONARD KONIGSBURG  
Typed or printed name

X DIRECTOR Pres.  
Title