## P96000033396

(Re	questor's Name)	1
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	· ie #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
(Do	cument Number	)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	

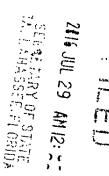
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C. CARROTHERS



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: 270 South County	Road Corp.	
DOCUMENT NUMB	ER:		
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Jeffrey D. Fisher, Esq.		
•		Name of Contact Person	1
	Fisher, Bendeck & Potter, P.I	L.	
•		Firm/ Company	
	501 S. Flagler Drive, Suite 45	50	
•	Address		
	West Palm Beach, FL 33401		
		City/ State and Zip Cod	e
eservi	ce@fisherbendeck.com		
	-	sed for future annual report	notification)
	`	•	,
For further information	concerning this matter, pleas	se call:	
Lindsey M. Crews		561	832-1005
Name of Contact Person		at ( <sup>561</sup>	)de & Daytime Telephone Number
Name C	ii Contact Ferson	Alea Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
Ame Divi P.O.	ndment Section sion of Corporations Box 6327	Amend Divisio Clifton	Address Iment Section on of Corporations Building

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

270 South County Road Corp.				
(Name	of Corporation as currently	y filed with the Florida De	pt. of State)	
P96000033396				
	(Document Number of	Corporation (if known)	**	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this a	Florida Profit Corporation	adopts the following ame	endment(s)
A. If amending name, enter the new n.	ame of the corporation:		r-i The	new _
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "	Co". A professional corpo	porated" or the abbrev ration name must conta	Idition 9
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )			ツ: ツ: ご: *******************************	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		c/o Fisher, Bendeck & Po	otter, P.L.	
(muning numess may be a 1 out of the box)		501 S. Flagler Drive, Suit	te 450	
		West Palm Beach, FL 33	401	<del></del>
D. If amending the registered agent an new registered agent and/or the ne	nd/or registered office addr w registered office address	ess in Florida, enter the na	ume of the	
Name of New Registered Agent Lucille Handelsman				
	250 Worth Avenue Uvi	<b>+ # 4</b>		
	(Florida str	eet address)	· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:	Palm Beach		. Florida 33480	
		(City)	(Zip Code)	
New Registered Agent's Signature, if classification in the second			ons of the position.	
	Signature of New R	egistered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD	Burton Handelsman	250 Worth Avenue
Add			Palm Beach, Florida 33480
X Remove			
2) Change	AS	Burton Handelsman	250 Worth Avenue
Add			Palm Beach, Florida 33480
X Remove			
3) X Change	P	Marsha Stocker	5 Love Lane
Add			Harrison, New York 10528
Remove			
4) X Change	VPT	Steven Handelsman	7 Love Lane
Add			Harrison, New York 10528
Remove			-
5) X Change	VPS	Lucille Handelsman	250 Worth Avenue
Add			Palm Beach, Florida 33480
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)
	·
<u> </u>	
If an amendment provides for an evol	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	· · · · · · · · · · · · · · · · · · ·

The date of each amendmen		, if other than the
date this document was signed Effective date if applicable:	ı. July 18, 2016	
Effective date in applicable.	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date the Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	•
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
July I Dated	18, 2016	
Signature _	March Starker	
(I s	By a director, president or other officer - it directors or officers have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	
	Marsha Stocker	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	