P960000038668

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	<u> </u>
(Cit	y/State/Zip/Phone	= #)
PICK-UP	WAIT	MAIL
(Bu:	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
	•	,
Special Instructions to I	Filing Officer:	

Office Use Only



600139981116

01/08/09--01037--007 **52.50

09 JAN -8 AM 10: 11

SECRETARY OF STATE

Amend/Name Amend/Name May/15/09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Law Offices of Ruben N. Gotlieb P.A.		
DOCUMENT NUMBER: P9600	0038668	
The enclosed Articles of Amendment as	d fee are submitted for filing.	
Please return all correspondence concer	ning this matter to the following:	
	Ruben N. Gotlieb (Name of Contact Person)	
	(Name of Contact reison)	
Th	Law Offices of Ruben N Gotlieb P.A.	
	(Firm/ Company)	
	3880 N. 45 Ave.	
	(Address)	
	Hollywood/FL 33021	
***************************************	(City/ State and Zip Code)	
For further information concerning this	matter, please call:	
Ruben N. Gotlieb	at (<u>954</u>) <u>981-9648</u>	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following ar	nount made payable to the Florida Department of State:	
\$35 Filing Fee \$43.75 Filing Fee Certificate of Star		
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

	es of Ruben N		
(Name of Corporation as co	urrently filed with	the Florida Dep	t. of State)
P9	600003866	88	O
(Document)	Number of Corporat	ion (if known)	
Pursuant to the provisions of section 607. following amendment(s) to its Articles of In	1006, Florida Statu corporation:	tes, this <i>Florida</i>	Profit Corporation adopts the
A. If amending name, enter the new nam	e of the corporatio	<u>n:</u>	
The Law Firm of Gotlieb & Gotlieb P	P.A.		
The new name must be distinguishable "incorporated" or the abbreviation "Corp "Co". A professional corporation nassociation," or the abbreviation "P.A."	o.," "Inc.," or Co.	," or the design	ation "Corp," "Inc," or
B. Enter new principal office address, if	applicable:	N/A	
(Principal office address <u>MUST BE A STR</u>			
C. Enter new mailing address, if applica	ble <u>:</u>		
(Mailing address MAY BE A POST OF		N/A	
D. If amending the registered agent and/o			ida, enter the name of the
new registered agent and/or the new r	<u>egistered office add</u>	<u>lress:</u>	
Name of New Registered Agent:	N/A		
New Registered Office Address:	(Flori	da street address	<u></u>
			, Florida
		(City)	(Zip Code)
New Registered Agent's Signature, if change I hereby accept the appointment as registed position.			d accept the obligations of the
-	Signature of New	Registered Agen	t, 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
Vice Pre	Mark A. Gotlieb	3880 N. 45 Ave. Hollywood, FL 33021	
Director	Mark A. Gotlieb	3880 N. 45 Ave Hollywood, FL 33021	Add Remove
N/A			
provisi	mendment provides for an exchange, ons for implementing the amendmen not applicable, indicate N/A)	reclassification, or cancellation t if not contained in the amendo	of issued shares, nent itself:
N/A			
<u></u>			

The date of each amendment	s) adoption: January 7, 2009
Effective date if applicable:	January 7, 2009
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statemend for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_Janua	ry 7, 2009
sele	a director president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	Ruben N. Gotlieb
	(Typed or printed name of person signing)
	President
	(Title of person signing)