

P97000003397/

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(Address)

(Address)

(City/State/Zip/Phone #)

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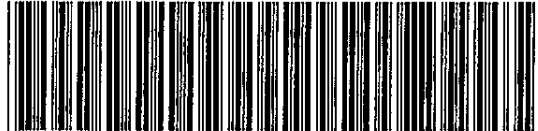
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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**WEINER & ARONSON, P.A.
ATTORNEYS AT LAW**

The Clark House
102 North Swinton Avenue
Delray Beach, Florida 33444
Telephone: (561) 265-2666
Telecopier: (561) 272-6831
E-mail: caronson@zonelaw.com

**MICHAEL S. WEINER
CAROLE J. ARONSON
JASON S. MANKOFF
KERRY D. SAFIER
PAMI R. MAUGHAM**

✓209 N. Seacrest Blvd., Suite 2
Boynton Beach, FL 33435
Telephone: (561) 732-6667
Telecopier: (561) 733-9261

E-mail: caronson@zonelaw.com

OF COUNSEL:
ROBERT MARC SCHWARTZ, P.A.
Florida Bar Board Certified
Real Estate Lawyer

December 8, 2005

Via Federal Express

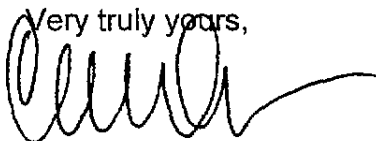
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Filing Fees for Parkland Corporation
Document Number P97000033971
Our File No.: KOZN055**

To Whom It May Concern:

Enclosed please find our firm's check in the amount of \$70.00, payable to the Department of State. Please note that this check represents a filing fee of \$35.00 for the resignation of an Officer/Director, as well as a fee of \$35.00 to file the Articles of Amendment to Articles of Incorporation of Parkland Corporation.

Should you have any questions or need any further information, please contact me.

Very truly yours,

Carole Aronson

CA:ab

cc: Mr. Neil Kozokoff (via regular mail; w/enclosures)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Parkland Corporation
(Name of Corporation)

DOCUMENT NUMBER: P97000033971

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carole Aronson, Esq.

(Name of Person)

Weiner & Aronson, P.A.

(Name of Firm/Company)

209 N. Seacrest Blvd., Suite 2

(Address)

Boynton Beach, FL 33435

(City/State and Zip Code)

For further information concerning this matter, please call:

Carole Aronson

(Name of Person)

at (561) 732-6667

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 DEC -9 PM 2:39

Parkland Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000033971

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV: The Registered Office of this corporation is 209 N. Seacrest
Blvd., Suite 2, Boynton Beach, FL 33435, and the name of the registered
agent at such address is Carole Aronson.

Article VII: The name and address of the officer of this corporation, who shall hold
such office until his successor for such office shall have been duly elected is:

President, Secretary, Treasurer: Alvin M. Kanter
128 Knighton Place
Elmhurst, IL 60126

Acceptance of Registered Agent: See attachment

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: December 5, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

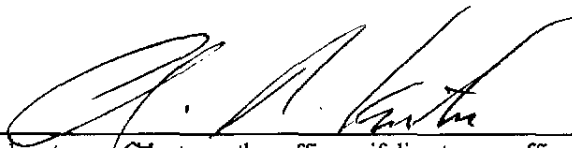
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/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 amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alvin M. Kanter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PARKLAND CORPORATION at the place designated in the Amended Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes.

Dated this 5th day of December, 2005.



Carole Aronson