

P97000036863

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
00 JUN 20 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. M & S Realty of Broward County, Inc  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
00 JUN 20 AM 10:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time 2:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-06/20/00--01043--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

06-20-00  
cc

Examiner's Initials

**RICHARD J. PEPPERBLOOM**  
ATTORNEY AT LAW

June 19, 2000

SUITE 404  
3111 UNIVERSITY DRIVE  
CORAL SPRINGS, FLORIDA 33065  
TELEPHONE (954) 796-4444  
FAX (954) 796-2141

Secretary of State  
Division of Corporations  
Tallahassee, Florida 32301

Re: M&S REALTY OF BROWARD COUNTY, INC.

Gentlemen:

Enclosed please find **Articles of Amendment to Articles of Incorporation of M&S Realty of Broward County, Inc.** in duplicate, together with the new **Designation of Resident Agent, and Acceptance**, and check in the sum of \$35.00 to cover the filing of same.

Will you kindly have the the above filed, and return Certified Copy.

Thank you for your kind attention herein.

Very truly yours,

RICHARD J. PEPPERBLOOM

RJP:sp  
Encs.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M & S REALTY OF BROWARD COUNTY, INC.

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

1. ARTICLE V, REGISTERED AGENT AND REGISTERED OFFICE is amended as follows:

The Registered Agent for the corporation shall be MIRIAM LEWKOWICZ, and the Registered Office shall be located at:

3061 Exeter-D  
Boca Raton, Florida 33434

or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with law.

2. ARTICLE VI, DIRECTORS is amended to remove LEORA GLASS of 19914 Latona Place, Boca Raton, Florida 33434 as a Director, as said Article is amended as follows:

This corporation shall have not less than 1 nor more than 5 directors, as set forth in the by laws. The names and street addresses of the Board of Directors of this corporation who, subject to these Articles of Incorporation, By laws of this corporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified are:

Name	Street Address
MIRIAM LEWKOWICZ, as SOLE DIRECTOR	3061 Exeter D Boca Raton, Florida 33434

**SECOND:** The date of each amendment's adoption: June 14, 2000.

**THIRD:** Adoption of Amendment

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

Signed this 19<sup>th</sup> day of June, 2000.

  
MIRIAM LEWKOWICZ

President  
Title

CERTIFICATE OF CHANGE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

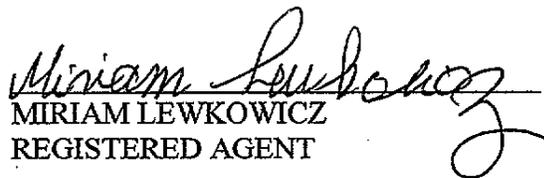
M & S REALTY OF BROWARD COUNTY, INC

In pursuance of Chapter 607.0202 or 607.0501, Florida Statutes, the he undersigned Corporation, organized under the Laws of the State of Florida, submits the following for the purpose of changing its registered office and resident agent, in the State of Florida, in compliance with said Act:

That the name of the successor Registered Agent for M & S REALTY OF BROWARD COUNTY, INC., is MIRIAM LEWKOWICZ, at the registered office at 3061 Exeter-D, Boca Raton, Florida 33434, and she is appointed as its agent to accept service of process within this State.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
MIRIAM LEWKOWICZ  
REGISTERED AGENT

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT OF  
M & S REALTY OF BROWARD COUNTY REALTY, INC.

HAVING BEEN NAMED to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
MIRIAM LEWKOWICZ, , REGISTERED AGENT