

P97000099992

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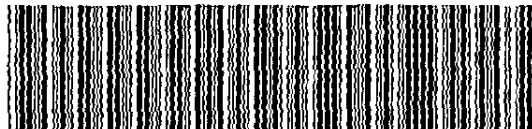
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 23 AM 10:18

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LAW OFFICES

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

54 S.W. BOCA RATON BOULEVARD

BOCA RATON, FL 33432-4708

Telephone (561) 361-9600

Facsimile (561) 361-9770

EDWARD B. COHEN  
MICHAEL I. KOTLER \*  
ALLAN H. SCHWARTZ  
RONALD M. ZAKARIN \*\*

JOSHUA K. FRIEDMAN  
DAVID C. KOTLER

PAULA S. GOLD (RETIRED)  
GREGG H. GLICKSTEIN, OF COUNSEL

\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND PENNSYLVANIA

\*\* ALSO ADMITTED IN DISTRICT OF COLUMBIA  
AND NEW YORK

May 8, 2006

Via Federal Express 7920 9168 2788

Secretary of State

Division of Corporations

409 East Gain Street

Tallahassee, FL 32399

Re: **Goodman Design, Incorporated Name Change to Canthus, Incorporated**  
**File Number 6-797-3**

Dear Sir/Mam:

Enclosed please find our law firm's check in the amount of Thirty-Five Dollars (\$35.00) representing the fee for amending the Articles of Incorporation regarding Goodman Design, Incorporated under Document Number P97000099992. Please amend the Articles and return a copy of the filed Amendment at your earliest convenience. If you have any questions, please do not hesitate to call. Thank you for your assistance with this matter.

Very truly yours,



Michael I. Kotler

Encl.  
MIK/mek



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2006

*5/19/06  
Correct form attached*

MICHAEL I. KOTLER  
54 S.W. BOCA RATON BLVD.  
BOCA RATON, FL 33432-4708

SUBJECT: GOODMAN DESIGN, INCORPORATED  
Ref. Number: P97000099992

We have received your document for GOODMAN DESIGN, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 906A00034393

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GOODMAN DESIGN, INCORPORATED

**DOCUMENT NUMBER:** P97000099992

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL I. KOTLER, ESQUIRE

(Name of Contact Person)

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

(Firm/ Company)

54 SW BOCA RATON BLVD

(Address)

BOCA RATON, FLORIDA 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

EARLE JAY GOODMAN

(Name of Contact Person)

at ( 561 ) 750-7772

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

**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

*Paraw/initial  
filing sent on  
5/8/06*

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

06 MAY 23 AM 10:18

GOODMAN DESIGN, INCORPORATED

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000099992

(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):**

CANTHUS INCORPORATED

(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)**

N/A

(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)

(continued)

The date of each amendment(s) adoption: MAY 8, 2006

Effective date if applicable: MAY 8, 2006  
(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)

EARLE JAY GOODMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**