

P98000004208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

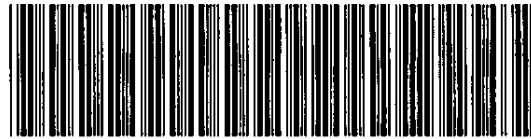
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Name Change Amended

01/29/14--01010--019 **35.00

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2014 JAN 29 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
2/13/14

Business Law Center of the Palm Beaches

Gardens Professional Center
9121 North Military Trail | Suite 107 | Palm Beach Gardens | Florida 33410
Telephone 561.630.4800 | Facsimile 561.296.4848
BusinessAttorneyPalmBeach.com

Jay E. Eckhaus

jeckhaus@ BusinessAttorneyPalmBeach.com
Member: Florida - New York - Ohio Bars

Priority Mail

January 24, 2014

State of Florida
Department of State
2661 W. Executive Center Circle
Clifton Bldg.
Tallahassee, FL 32301

Attn: Charter Amendment Department

Re: System 48 Plus, Inc. Name Change

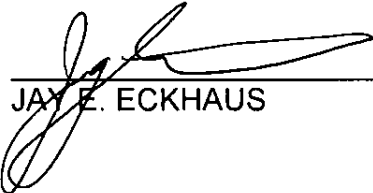
Dear Sir or Madam:

Please find attached the Amendment to the Articles of Incorporation for the above referenced domestic corporation together with a check for the \$35 filing fee.

A self-addressed prepaid envelope is attached for return of the filing receipt to this office.

Thank you.

Sincerely,



JAY E. ECKHAUS

Enclosure:

Amendment to Articles of Incorporation
Check
Self-addressed Prepaid Envelope

Amendment to the Articles of Incorporation for

FILED

2014 JAN 29 PM 4:28

SYSTEM 48 PLUS, INC.

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Business Corporation Act, the following Amendment to the Articles of Incorporation for **SYSTEM 48 PLUS, INC.** ("Corporation") was approved upon the recommendation of the Board of Directors of the Corporation and vote by the Shareholders on January 20, 2014, with the number of votes cast by Shareholders for the amendment being sufficient for approval.


(1) The original Articles of Incorporation of the Corporation was filed with the Department of State on January 13, 1998, as document number P98000004208.

(2) ARTICLE I – NAME specified in the original Articles of Incorporation is hereby amended as follows:

ARTICLE I - NAME

The name of the Corporation is: **SYSTEM 48 HOLDINGS INC.**

IN WITNESS WHEREOF, the undersigned has executed this amendment pursuant to a resolution duly adopted by the Shareholders of the Corporation this 20th day January, 2014.



MAX HOUSS, sole director
3866 Prospect Avenue, Suite 2
West Palm Beach, FL 33404