

P 98000043380

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lynn Kaufman Development, Inc.

DOCUMENT NUMBER: P98000043380

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

Please return all correspondence concerning this matter to the following:

Sharon Walling

Name of Contact Person

Kaufman Lynn Construction, Inc.

Firm/ Company

606 Banyan Trail

Address

Boca Raton, FL 33431

City/ State and Zip Code

swalling@kaufmanlynn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Walling

Name of Contact Person

at (561)

361-6700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status
enclosed)

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy

☒ \$52.50 Filing Fee
Certificate of Status
Certified 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LYNN KAUFMAN DEVELOPMENT, INC.

The document number of this Corporation is P98000043380

EFF-DATE 12/20/11

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendments to its Articles of Incorporation:

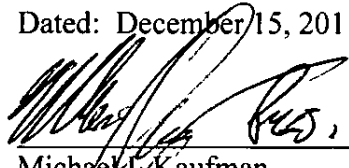
FIRST: Effective as of December 20, 2011, the name of the Corporation will change to:

AURELIA PARTNERS, INC.

This Amendment to Articles of Incorporation was adopted by the shareholders of the Corporation on December 15, 2011. The number of votes cast for the amendment was sufficient for approval.

Effective Date: The Effective Date of this Amendment to Articles of Incorporation is December 20, 2011.

Dated: December 15, 2011



Michael I. Kaufman
President

CERTIFICATION OF NOTARY PUBLIC

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael I. Kaufman, known to me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed these Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid on December 15, 2011.


NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Melinda Morris
Commission # EE075895
Expires: MAR. 20, 2015
BONDED THRU ATLANTIC BONDING CO., INC.

