

P98000051653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

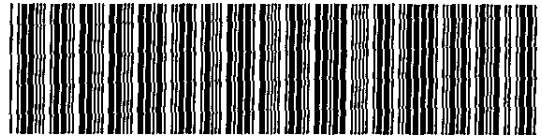
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700018457037

05/09/03--01104--003 **35.00

FILED
03 MAY -9 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/15/03
Amend
SF

BUTLER AND PRIMEAU

ATTORNEYS AT LAW
1720 Harrison Street
Suite 1805
Hollywood, Florida 33020

Telephone: (954) 921-2001
Facsimile: (954) 921-2411

Mark F. Butler, P.A.
John C. Primeau¹, P.A.

Web Site: www.butlerandprimeau.com
E-Mail: info@butlerandprimeau.com

¹ BOARD CERTIFIED REAL ESTATE LAWYER

SENDER'S DIRECT EMAIL:
jprimeau@butlerandprimeau.com

May 7, 2003

Department of State
Division of Corporations
Attn: Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

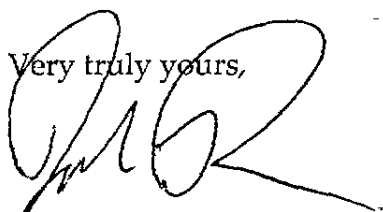
Via Federal Express

**Re: Articles of Amendment - 4190 N.W. 32nd Ave. Properties Trust, Inc.
Butler and Primeau File No. 8384-01**

Dear Amendment Section:

Enclosed for filing is an original Articles of Amendment to Articles of Incorporation of 4190 N.W. 32nd Ave. Properties Trust, Inc. Also enclosed is my firm's check in the amount of \$35.00 made payable to the Department of State which represents the filing fee. If you have any questions, or require any additional information, please contact me at (954) 921-2001.

Very truly yours,


JOHN C. PRIMEAU
JCP/no

Enclosures

cc: Marika Tolz

FILED

ARTICLES OF AMENDMENT TO 03 MAY -9 PM 3: 34
ARTICLES OF INCORPORATION OF SECRETARY OF STATE
4190 N.W. 32ND AVE. PROPERTIES TRUST, INC. TALLAHASSEE, FLORIDA

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

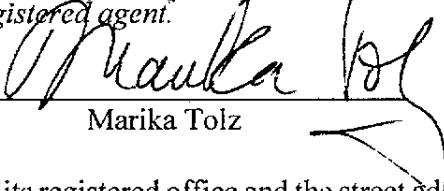
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

2. Article V of the Articles of Incorporation is hereby amended as follows:

The street address of the registered office and name of Registered Agent of this corporation shall be:

Marika Tolz
1804 Sherman Street
Hollywood, FL 33020

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Marika Tolz

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

2. Article VI of the Articles of Incorporation is hereby amended as follows:

The name and address of the person who shall serve as acting director and officer is:

| <u>Title</u> | <u>Name</u> | <u>Address</u> |
|------------------------------------|-------------|--------------------------------------------|
| President / Secretary and Director | Marika Tolz | 1804 Sherman Street Hollywood, FL 33020 |

3. **Article VII of the Articles of Incorporation is hereby amended as follows:**

The street address of the principal place of business is:

1804 Sherman Street
Hollywood, FL 33020

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: May 7, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

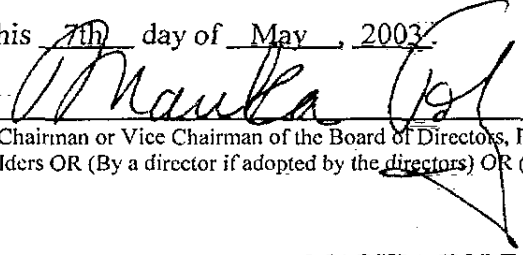
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

☒ 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.

Signed this 7th day of May, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators))

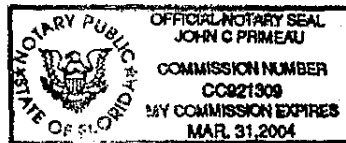
By:

MARIKA TOLZ
(Typed or printed name)

as sole Director
(Title)

STATE OF FLORIDA }
 } SS:
COUNTY OF BROWARD }

I HEREBY CERTIFY that on this 7th day of May, 2003, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **MARIKA TOLZ**, as **Sole Director 4190 N.W. 32nd Ave. Properties Trust, Inc., a Florida corporation**, in whose name the foregoing instrument was executed, and she acknowledged that she executed the same freely and voluntarily for the purposes therein set forth and under authority vested in her by said corporation, and that same is her free act and deed, and that said individual [X] is personally known, or [] produced _____ to the undersigned for identification purposes.



[Signature]
NOTARY PUBLIC
My Commission Expires: