

FILE 06.843 04/12/03 11:03 FAX 50 558 PAGE 1 3  
**P99000084878**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000089361 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 APR 12 PM 3:08

FILED

RECEIVED  
05 APR 12 AM 11:22  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**PARTNERS ET AL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

*J. Amel*

Articles of Amendment  
to  
Articles of Incorporation  
of

H05000089361 3

Partners Et Al, Inc.

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

9990000084878

(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):Partners Et Al, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The principal place of business and mailing address shall be:

1500 North Federal Highway Suite 200 Fort Lauderdale, Florida 33303

Officers are Paul Hugo, President

Brett Tannenbaum, Vice President, Secretary, Treasurer

address for all: 1500 North Federal Highway Suite 200,

Fort Lauderdale, Florida 33303

(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)

H05000089361 3

The date of each amendment(s) adoption: March 11, 2005

H 0 5 0 0 0 0 8 9 3 0 1 5

Effective date if applicable: March 11, 2005  
(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.Signed this 21st day of March, 2005

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)

Paul Hugo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H 0 5 0 0 0 0 8 9 3 6 1 3