## V01400

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	CORPORATION: Bi-Coastal Prope	erty Management Inc.		
DOCUMEN	T NUMBER: V01400		····	
The enclosed	Articles of Amendment and fee are	e submitted for filing.		
Please return	all correspondence concerning this	matter to the following:		
	Andrew L. Herskowitz			
	(Name o	Contact Person)		
	Bi-Coastal Property Management Inc	<b>.</b>		
	(Firm/ Company)			
	9099 SW 77th Avenue		<del>.,,</del>	
	,	Address)		
	Miami, Fl. 33156			
	(City/ Sta	ete/ and Zip Code)		
For further in	formation concerning this matter, p	please call:		
Andrew L. Hei	rskowitz	at ( 305 ) 596-9988		
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a	check for the following amount:			
S35 Filing Fe	ce	☐ \$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		Street Address Amendment Section	on	
Division of Corporations		Division of Corporations		
P.O. Box 6327		409 E. Gaines Street		

Tallahassee, FL 32399

Tallahassee, FL 32314

FILED

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FALLAHASSEE, FLORIDA

## Articles of Amendment to Articles of Incorporation of

Bi-Coastal Property Management Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
V04400
V01400
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Herskowitz Management Group Inc.
(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)
(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: February 28th, 2005				
Effective d	late if <u>applicable</u> :	February 28th, 2005		
		(no more than 90 days after amendment file date)		
Adoption (	of Amendment(s)	(CHECK ONE)		
図		) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.		
		) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):		
	"The number of	of votes cast for the amendment(s) was/were sufficient for approval by		
	<del> </del>	(voting group)		
		) was/were adopted by the board of directors without shareholder action ction was not required.		
		) was/were adopted by the incorporators without shareholder action and was not required.		
Signed this	28th day of	February , 2005		
	sele	director, president or other officer - if directors or officers have not been octed, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)		
	And	drew L. Herskowitz		
	<del>,</del>	(Typed or printed name of person signing)		
	Pre	sident		
	<u> </u>	(Title of person signing)		

FILING FEE: \$35