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TALLAHASSEE, FLORIDA

Amend
8/LS

NOV-03-05 04:47P

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SIMOWICZ ENTERPRISE, INC.

DOCUMENT NUMBER: 65-0309866

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

Please return all correspondence concerning this matter to the following:

SARA SIMOVICH
(Name of Contact Person)

The PLAZA REALTY
(Firm/ Company)

3456 S. OCEAN BLVD #505
(Address)

PALM BEACH, FLORIDA 33480
(City/ State and Zip Code)

For further information concerning this matter, please call:

SARA SIMOVICH (Name of Contact Person) at (561) 582-2033 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $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
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

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2005

THE PLAZA REALTY
3456 SOUTH OCEAN BOULEVARD
SUITE 505
PALM BEACH, FL 33480

Subject: **THE PLAZA REALTY** REGISTRATION NUMBER: **G05259700046**

This will acknowledge the filing of the above fictitious name registration which was registered on September 16, 2005. This registration gives no rights to ownership of the name.

Each fictitious name registration must be renewed every five years between January 1 and December 31 of the expiration year to maintain registration. Three months prior to the expiration date a statement of renewal will be mailed.

IT IS THE RESPONSIBILITY OF THE BUSINESS TO NOTIFY THIS OFFICE IN WRITING IF THEIR MAILING ADDRESS CHANGES. Whenever corresponding please provide assigned Registration Number.

Should you have any questions regarding this matter you may contact our office at 850-245-6058.

Division of Corporations

/JD

Articles of Amendment
to
Articles of Incorporation
of

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

65-0309866
(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):

(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**)

ARTICLE XII - AMENDMENT
THE CORPORATION HAS DECIDED
TO ADOPT THE FICTITIOUS NAME
"THE PLAZA REALTY"

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TALLAHASSEE, FLORIDA

(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)

AMENDMENT ADOPTED:

Article XII- AMENDMENT

THE CORPORATION HAS DECIDED TO ADOPT THE FICTITIUS NAME "THE PLAZA REALTY"

SIGNED: ....
President

SIGNED: ....
Vicepresident

EFECTIVE DATE : 11-23-05

The date of each amendment(s) adoption: 11-23-05

Effective date if applicable 11-23-05
(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.

Signature ______________ PRESIDENT
(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)

ENRIQUE SIMOVICH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35