

✓ 43662

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
10/10/08
DC

ACORN ASSOCIATES

September 22, 2008

Dear Sirs:

Enclosed is a check in the amount of \$1,870 to cover the following:

\$1,800 to reinstate Acorn Associates, Inc. and pay the annual filing fees from 1997 to present

\$35 to dissolve Acorn Realty, Inc.

\$35 to change the name of Acorn Associates, Inc. to Acorn Realty, Inc.

Please call if you have any questions.

Sincerely,



Edward Pearlstein
516-650-1813

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Acorn Associates, INC.

DOCUMENT NUMBER: V43662

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

Please return all correspondence concerning this matter to the following:

Alexander Goren

(Name of Contact Person)

Acorn Associates, INC.

(Firm/ Company)

1211 Ave of the Americas Suite 3300

(Address)

New York, NY 10036

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward Pearlstein

(Name of Contact Person)

at (516) 650-1813

(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

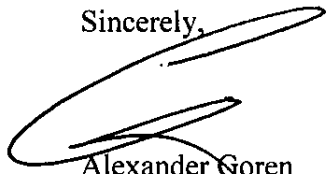
ACORN ASSOCIATES

September 19, 2008

Dear Sirs:

Please be advised that I am not planning on revoking the dissolution. I hereby release the name Acorn Realty, Inc. to be used as the new name for Acorn Associates, Inc.

Sincerely,



Alexander Goren
Managing Director

Articles of Amendment
to
Articles of Incorporation
of

Acorn Associates, INC.

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

V43662

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 SEP 29 AM 8:50

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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):

Acorn Realty, 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: September 1, 2008

Effective date if applicable: _____
(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 _____

(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)

Alexander Goren

(Typed or printed name of person signing)

Managing Director

(Title of person signing)

FILING FEE: \$35