

F07000003057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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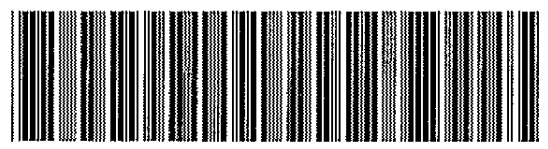
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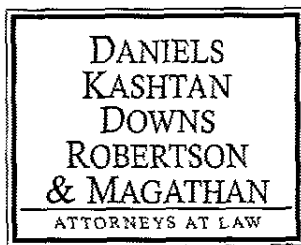


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FILED
07 JUL 31 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMEND*
affidavit correcting
officers
CRG 7/31



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MICHAEL F. KASHTAN
JOSEPH W. DOWNS, III
NEIL P. ROBERTSON
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REPLY TO CORAL GABLES
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NANCY STONER
OF COUNSEL

July 26, 2007

TRANSMITTED VIA FEDERAL EXPRESS

Ms. Tammy Hampton,
Document Specialist
New Filing Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Kadushin Associates Architects Planners, Inc.
Document No.: F07000003057
Letter No.: 007A00040242

Ms. Hampton:

During our recent review of documents previously filed for the above referenced entity we note that at question 12B at its Application by Foreign Corporation for Authorization to Transact Business in Florida, it inadvertently identified Mr. Abraham Kadushin as the Vice President. The correct information is Mr. Alexander Pollock. We therefore enclose Application and Affidavit by Corporation to Change Officer Identified in Application by Foreign Corporation for Authorization to Transact Business in Florida to affect said change together with our check #56482 in the amount of \$35.00 which we are advised is the proper filing fee for said application and affidavit.

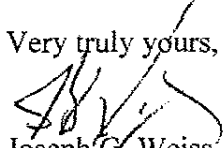
We respectfully request that the application and affidavit are filed immediately and appropriate corrections made in the state's records to reflect that Mr. Alexander Pollock is its Vice President.

RECEIVED
07 JUL 27 AM 8:00
DIVISION OF CORPORATIONS

Division of Corporations
New Filing Section
Doc., No: F070000030507
July 26, 2007
Page 2 of 2

If you have questions regarding this matter please do not hesitate to contact our office.

Very truly yours,



Joseph G. Weiss, Jr.
For the Firm

JGW/jaj

Encl.

Cc Kadushin Associates Architects Planners, Inc. w/ Encl
Department of Business and Professional Regulations, w/ Encl.
L. Cook, Esq., w/o Encl.

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**APPLICATION AND AFFIDAVIT
BY FOREIGN CORPORATION TO CHANGE OFFICER IDENTIFIED IN
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

07 JUL 31 AM 10:34
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

WHEREAS Kadushin Associates Architects Planners, Inc., is a corporation duly registered to conduct business in Michigan;

WHEREAS Kadushin Associates Architects Planners, Inc., filed Application by Foreign Corporation for Authorization to Transact Business in Florida with the Department of State on June 14, 2007;

WHEREAS Kadushin Associates Architects Planners, Inc., continues as a duly registered Michigan corporation in good standing under the laws of said state;

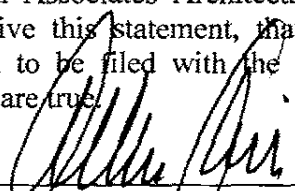
WHEREAS Kadushin Associates Architects Planners, Inc., inadvertently identified the wrong individual as its Vice President in said Application by Foreign Corporation for Authorization to Transact Business in Florida; and,

WHEREAS Kadushin Associates Architects Planners, Inc., wishes to correct that error and properly, identify its Vice President in its Application by Foreign Corporation for Authorization to Transact Business in Florida, or such other documents that are filed with the State of Florida.

THEREFORE, BE IT RESOLVED THAT, Kadushin Associates Architects Planners, Inc., hereby files the instant APPLICATION AND AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE OFFICER IDENTIFIED IN APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA, to delete the information provided at Question Twelve, B., and replace it with:

Vice President: Alexander Pollock
Address: 1202 Packard
 Ann Arbor, Michigan.

Under penalties of perjury, I declare that I read the foregoing APPLICATION AND AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE OFFICER IDENTIFIED IN APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA, that I am the President of Kadushin Associates Architects Planners, Inc., that I am authorized by said corporation to give this statement, that I am authorized by said corporation to cause this application to be filed with the State of Florida and those statements and the facts stated therein are true.



Abraham Kadushin, Pres.
Kadushin Associates Architects Planners, Inc.