

534806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

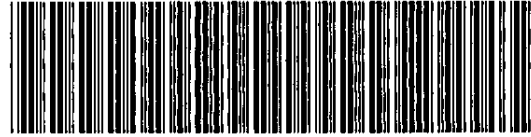
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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000210805100

< Amend

000210805100  
08/08/11--01028--027 \*\*35.00

2011 AUG -8 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DR  
8/10/11

# RealtyMasters

RETAIL PROPERTY MANAGEMENT & LEASING • REALTORS®

1015 North Powerline Road  
Fort Lauderdale, Florida 33311  
(954) 727-9000  
(954) 727-9001 Fax

August 4, 2011

**VIA FEDEX**

Amendment Section  
FLORIDA DIVISION OF CORPORATIONS  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

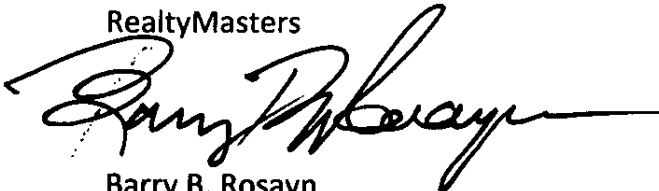
Re: 114 Biscayne, Inc.

Dear Sir or Madam:

Please find enclosed for filing an amendment for 114 Biscayne, Inc., together with a check for \$35.00 representing the fee required in this matter.

Very truly yours,

RealtyMasters



Barry B. Rosayn  
Beverage License Specialist



**State Certified Building Contractor #CBC017086**



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 114 BISCAYNE, INC.

**DOCUMENT NUMBER:** 534806

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

Please return all correspondence concerning this matter to the following:

TERRY ELLIOT, SR.

Name of Contact Person

114 BISCAYNE, INC.

Firm/ Company

11340 BISCAYNE BOULEVARD

Address

MIAMI, FL 33181

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERRY ELLIOT, SR.

Name of Contact Person

at ( 786 )

277-2687  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

Articles of Amendment  
to  
Articles of Incorporation  
of

114 BISCAYNE, INC.

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

534806

(Document Number of Corporation (if known))

FILED

2011 AUG -8 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address **MUST BE A STREET ADDRESS**)*

11340 BISCAYNE BLVD

MIAMI, FL 33181

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

11340 BISCAYNE BLVD

MIAMI, FL 33181

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* \_\_\_\_\_

*New Registered Office Address:* \_\_\_\_\_

*(Florida street address)*

\_\_\_\_\_, Florida  
*(City)*

\_\_\_\_\_  
*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PSTD</u>	<u>ANNETTE L. BILOTTI</u>	<u>10430 SOUTH LAKE VISTA CIR</u> <u>DAVIE, FL 33328</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PSTD</u>	<u>TERRY ELLIOT, SR</u>	<u>11340 BISCAYNE BLVD</u> <u>MIAMI, FL 33181</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: August 1, 2011 (date of adoption is required)  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were adopted 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.

Dated August 1, 2011

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)

TERRY ELLIOT, SR  
(Typed or printed name of person signing)

PSTD  
(Title of person signing)