

714905

915 Building, Inc.
915 Jefferson Ave #3A
Miami Beach, Florida 33139

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

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*****43.75 *****43.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JUL 12 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUL 14 1999

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

99 JUL 12 PM 2:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

915 BUILDING, INC

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Any sale of a Condominium Unit, or the transfer of title from Seller to Buyer, (in the building at 915 Jefferson Avenue, Miami Beach, Florida) must include the Provision that the new Owner is prohibited from renting said Unit to third parties for the period of one year after the sale of said Unit. Any rentals thereafter are always subject to the existing By-Laws and regulations governing "915 Building Inc."

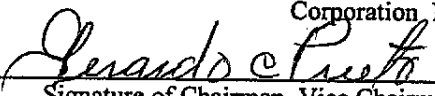
SECOND: The date of adoption of the amendment(s) was: December 9, 1998

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

915 BUILDING, INC

Corporation Name



Signature of Chairman, Vice Chairman, President or other officer

GERARDO PRIETO

Typed or printed name

PRESIDENT/TREASURER

Title

July 2, 1999

Date