

725558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

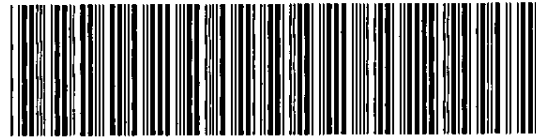
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 9 2012

C. MUSTAIN

And

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 580 BUILDING CORPORATION, INC.

DOCUMENT NUMBER: 725558

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

Please return all correspondence concerning this matter to the following:

Jason Zielinski, Esq.

(Name of Contact Person)

ZIELINSKI & ASSOCIATES, PA

(Firm/ Company)

800 E. BROWARD BLVD. Suite 702

(Address)

FT. LAUDERDALE, FL 33301

(City/ State and Zip Code)

JZIELINSKI@ZIELINSKI-ASSOCIATES.COM

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

For further information concerning this matter, please call:

JASON ZIELINSKI

(Name of Contact Person)

at (954) 524-6131

(Area Code & Daytime Telephone Number)

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

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

580 BUILDING CORPORATION, INC.

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

725558

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2300 E. LAS OLAS BLVD. 5th fl
FORT LAUDERDALE, FL 33301

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2300 E. LAS OLAS BLVD. 5th fl
FORT LAUDERDALE, FL 33301

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:

Jason Zielinski, Esq.

800 E. BROWARD BLVD. Suite 702

(Florida street address)

New Registered Office Address:

FT. LAUDERDALE

(City)

, Florida

33301

(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.

Jason Zielinski

Digitally signed by Jason Zielinski
DN: cn=Jason Zielinski, o=US, ou=Zielinski Associates PA
email=jzielinski@zielinski-associates.com
Date: 2012.04.26 11:03:43 -04:00'

Signature of New Registered Agent, if changing

FILED
12 APR 30 AM 08 17
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DP</u>	<u>HERIBERTO LEON</u>	<u>1820 HIBISCUS DR.</u> <u>NORTH MIAMI FL 33181 US</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DS</u>	<u>CLYDE CORLEY</u>	<u>3712 SW 68TH WAY</u> <u>MIRAMAR FL 33023 US</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>DVP</u>	<u>REGLA G LEON</u>	<u>1205 NE 138 STREET APT 1</u> <u>NORTH MIAMI FL 33161 US</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DP</u>	<u>BRYAN KOCH</u>	<u>2300 E. LAS OLAS BLVD. 5th fl</u> <u>FT LAUDERDALE, FL 33301</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DVP</u>	<u>DALLAS WHARTON</u>	<u>2300 E. LAS OLAS BLVD. 5th fl</u> <u>FT LAUDERDALE, FL 33301</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DTS</u>	<u>KARHONDA SPANN</u>	<u>2300 E. LAS OLAS BLVD. 5th fl</u> <u>FT LAUDERDALE, FL 33301</u>

The date of each amendment(s) adoption: FEBRUARY 29, 2012

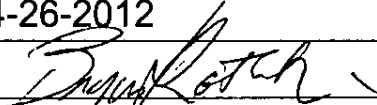
Effective date if applicable: FEBRUARY 29, 2012

(no more than 90 days after amendment file date)

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

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

Dated 4-26-2012

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

BRYAN KOCH

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)