

H90962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

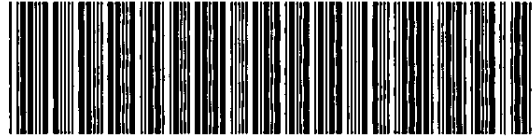
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600280349936

01/06/16--01022--007 **35.00

FILED

2016 JAN -6 AM 10:24

REGISTRY OF CORPORATIONS

Handwritten signature and date: 1-12-16

STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA
LL.M. IN TAXATION

THE HAMILTON BUILDING
2799 NW Boca Raton Boulevard, Suite 203
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454
TELEFAX: (561) 368-8502

Asset Protection
Business and Taxation Planning
Probate Administration
Trusts and Estate Planning

VIA UPS

January 4, 2016

State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 4287 North Atlantic Avenue, Inc.

Dear Sir/Madam:

Please find enclosed for filing an Original Article of Amendment to Articles of Incorporation, for the above referenced corporation.

Also enclosed is our check for \$35.00, made payable to the Florida Department of State, which represents the filing fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta

SAS/dc
Enclosures

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
4287 NORTH ATLANTIC AVENUE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its' Articles of Incorporation:

FIRST: Amendment (s) adopted:

ARTICLE III – CAPITAL STOCK

The Capital Structure of the corporation is hereby changed as follows:

The number of shares which the corporation is authorized to have outstanding is ten thousand, all Common, which shall be split into Voting and Non-Voting. There shall be five hundred (500) Voting and ninety-five hundred (9,500) Non-Voting.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, then, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Existing shares shall be exchanged pro-rata for Voting and Non-Voting Common stock being issued.

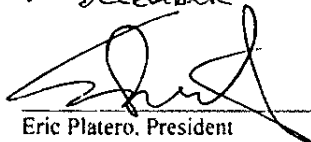
THIRD: The date of each amendment's adoption is DECEMBER 31, 2015.

FOURTH: Adoption of Amendment:

This amendment was approved by unanimous vote of the shareholders, which is sufficient for approval of the amendment.

Signed this 31 day of December, 2015.

Signature:


Eric Platero, President

FILED
2016 JAN -6 AM 10:24
SECRETARY OF STATE