

P10000000834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

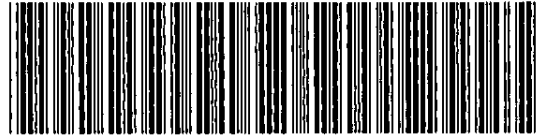
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100180673051

Amend

05/11/10--01008--013 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 MAY 11 AM 11:09
SUFFICIENCY OF FILING

FILED
2010 MAY 11 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP
5/11/10

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. 5TH AVENUE 2607, Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

2010 MAY 11 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

5TH. AVENUE 2607, CORP.

P10000000834

Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added deleted)*

ARTICLE II.

LOCATION

The principal place of business and mailing address of this Corporation shall be: 520 SE 5TH. AVE. APT 2607
FORT LAUDERDALE, FL. 33301

ARTICLE VII.

BOARD OF DIRECTORS

The officers will be

| | | |
|-----------------------------------|-------------------------------|---------------|
| GARCIA, ANABELA | President/Director | Add |
| GERARDI, JORGE P. | VicePresident/Director | Add |
| GARCIA, ANABELA | President/Director | Delete |
| GHIRINGHELLI, ALEJANDRO C. | VicePresident/Director | Delete |

520 SE 5TH. AVE. APT 2607
FORT LAUDERDALE, FL. 33301

SECOND: 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, are as follows.

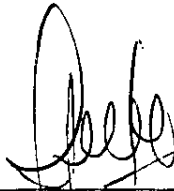
THIRD: The date of each amendment's adoption: **05/10/2010**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
- ☐ 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.

Signed this day of 10 May 2010

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARCIA, ANABELA

Name

PRESIDENT

Title