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#### **COVER LETTER**

'TO: Amendment Section Division of Corporations MIAMI ANGELS 47 11000069889 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MIAMI ANGELS #7 INC 18000 NW L AVE

Address

MIAMI GARDENS FL 33169

City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ANDREA AURAM at (<u>305</u>) 785 6748 Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & Certificate of Status □ \$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (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

## FILED

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# ARTICLES OF AMENDMENT TO ARTICLES OF 13 DCT 28 AM II: 31 INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

Name:

MIAMI ANGEL'S # 7 INC

Doc. No. :

P11000069889

### **AMENDMENT 1:**

Article I. being changed:

The name of the Corporation is MIAMI 7689 INC.

### **AMENDMENT 2:**

No Changes.

#### **AMENDMENT 3:**

The date of each amendment's adoption is October 1st, 2013.



### Page 2.

#### **AMENDMENT 4:**

Adoption of Amendment:



The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

Signed this on

10/02/13

Signature:

Printed Name: Andrea AVLAIM

Title: Yesi deut