

Division of Corporations

**P18000033015**

Florida Department of State  
Division of Corporations  
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S TALLENT  
MAY 01 2018

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NEW ROW, INC.**

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April 30, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NEW ROW, INC.  
1441 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131US

SUBJECT: NEW ROW, INC.  
REF: P18000033015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
NEW ROW, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named corporation, (the "Corporation"), provides the following information and adopts the following Amendment to its Articles of Incorporation:

- (a) The current name of the Corporation is:

New Row Inc.

- (b) The date of filing of the original Articles of Incorporation assigned document number P18000033015 is April 6, 2018.

- (c) The Amendment to the Articles of Incorporation is as follows:

Article VII is deleted in its entirety and replaced with the following:

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DCEO  
LEONARD VIOLI  
1441 BRICKELL AVENUE, SUITE 1400  
MIAMI, FL. 33131

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
- (e) The amendment was adopted by the incorporator without shareholder action this 27<sup>th</sup> day of April 2018, and shareholder action was not required.

Dated and executed this 27<sup>th</sup> day of April 2018

Signature: *Claudia Casalis*  
Claudia Casalis, Incorporator

Claudia Casalis  
Robert Allen Law\*(see fictitious name filing for registered agent)  
1441 Brickell Avenue, Suite 1400  
Miami, Florida 33131  
Ph. (305) 372-3300  
Fax. (305) 379-7018  
Florida Bar No. 98316

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