

LAW OFFICES
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MIAMI, FLORIDA 33131

P99000040559

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May 14, 1999

BY FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

200002877422--0
-05/17/99-01110-015
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation of 2331 Shopping Center, Inc.
Document No. P99000040559

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of 2331 Shopping Center, Inc., together with a check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Please file this amendment and return the certified copy in the enclosed self-addressed, stamped envelope.

Sincerely,

Juan C. Zorrilla

Amend
5-25-99
JCS

JCZ/sh
Enclosure

F:\WPDOCS\805131\FL-DeptState

FILED
99 MAR 17 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
2331 SHOPPING CENTER INC.**

FILED
99 MAR 17 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: (indicate article number(s) being amended, added or deleted.)

ARTICLE VII of the Articles of Incorporation filed on May 5, 1999, is hereby amended to read as follows:

The name and address of the officers and director of the Corporation who shall hold office for one year or until his successor is elected or appointed is:

EVELIO GARCIA	3028 N.W. 13 Street
Director/President/Vice Pres./	Miami, Florida 33125
Treasure/Secretary	

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:

Not Applicable

THIRD: The date of each amendment's adoption: **May 11, 1999**

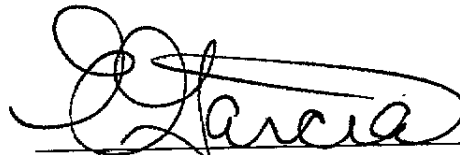
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 _____
VOTING GROUP

- ☒ 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 11th day of May, 1999.



EVELIO GARCIA
President/Vice Pres./Treasurer/Secretary