## P0700004744

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## ' COVER LETTER

TO: Amendment Section

Division of Corp	oorations					
NAME OF CORPORATION: NBJ PROPERTIES, INC.						
DOCUMENT NUMBER: P07000047444						
	s of Amendment and fee are su	_				
Please return all corre	espondence concerning this ma	tter to the following:				
	ALEX ORTIZ, CF	PA				
		Name of Contact Person				
	SUAREZ, CEBAL		VEGA			
	054.05\(\(\mathrea{\pi}\) \(\mathrea{\pi}\)	Firm/ Company				
	354 SEVILLA AV					
		Address				
	CORAL GABLES, FL 33134					
		City/ State and Zip Code	<del>.</del>			
ALEX@SCOVCPAS.COM						
	E-mail address: (to be used for future annual report notification)					
For further information	on concerning this matter, pleas	se call:				
	•		4.40 FORE EVE O			
ALEX ORTIZ		<sub>at (</sub> 305	448-5255 EXT 3			
Name of Contact Person Area Code & Daytime Telephone Number			de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
\$35 Filing Fee	□\$43.75 Filing Fee &	□\$43.75 Filing Fee &	□\$52.50 Filing Fee			
	Certificate of Status	Certified Copy (Additional copy is	Certificate of Status Certified Copy			
		enclosed)	(Additional Copy			
			is enclosed)			
	illing Address		Address			
Am	nendment Section	Amend	Iment Section			

Division of Corporations Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

NBJ PROPERTIES, INC.	The Day of Court
(Name of Corporation as currently filed with the I	(lorida Dept. of State)
(Document Number of Corporation (	if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this s Articles of Incorporation:	Florida Profit Corporation adopts the following amendment
. If amending name, enter the new name of the corporation:	
	The new
ame must be distinguishable and contain the word "corporation Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or cord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	354 SEVILLA AVE
Principal office address <u>MUST BE A STREET ADDRESS</u> )	CORAL GABLES, FL 33134
Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
<ol> <li>If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres</li> </ol>	
Name of New Registered Agent	
	reet address)
New Registered Office Address: (City	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	te .
hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.
Signature of New Registered	Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:		, smin, st us un nuu.		
X Change	<u>PT</u>	<u>John Doe</u>		
X Remove	<u>V</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) X Change	VP	BEATRIZ RECARI	1401 BRICKELL AVE	
Add			STE 320	
Remove			MIAMI, FL 33131	
2) Change				
Add				
Remove				
3)Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

amending or adding additional Artic ttach additional sheets, if necessary).	(Be specific)		
			<del> ,</del>
·			
an amendment provides for an exch provisions for implementing the ame	inge, reclassification, or car	ncellation of issued shares,	
(if not applicable, indicate N/A)	uneut ii not contained in t	ne amendment usen.	
			<del></del>
· · · · · · · · · · · · · · · · · · ·			·

The date of each amendment(s) adoption: 12/20/2012
Effective date if applicable: 12/20/2012
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(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.
Dated 12/20/2012  Signature 4
Digitation 2
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
TOSE / PERO:
(Typed or printed name of person signing)
RESIDENT
(Title of person signing)