P14000058821

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R. WHITE

14 JUL -2 AM 11:55

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CROTON 1153, INC.
Name of Corporation

DOCUMENT NUMBER: P14000050821

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL
Name of Contact Person

NEGOCIOS EN USA
Firm/Company

201 S. BISCAYNE BLVD., STE 905
Address

MIAMI, FL 33131
City/State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO M. SCOL at (786) 272-7100
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ■ $35.00 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy

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

ARTICLES OF AMENDMENT FILED
TO
ARTICLES OF INCORPORATION 14 JUL -2 AM 11:55
OF
CROTON 1153, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be ADDED Vice President of the aforementioned company:

Norma Altman
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131

SECOND: The date of the Amendment's adoption was June 30, 2014.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30th day of June, 2014.

Croton 1153, Inc.

Judith R. Aronson-Roth

Prepared By:
Fernando M. Socol, Esq
Negocios en USA, a-law firm
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131
Fl. Bar No.: 274010