

# P/4000078164

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000274440 3)))



H150002744403ABC.

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 358-6300  
Fax Number : (305) 347-7750

FILED  
15 NOV 17 PM 3:57  
SECRETARY OF STATE  
ALABAMA, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: ldearmas@shutts.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELBRUS MANAGEMENT THREE INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Amenel*

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 19 2015

D CONNELL

H15000274440 3

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
ELBRUS MANAGEMENT THREE INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation ("Articles"):

1. The name of the corporation is **ELBRUS MANAGEMENT THREE INC.** (the "Corporation").
2. The following amendments were agreed to and adopted by the Shareholders and Director of the Corporation on the 2nd day of November, 2015:
  - (a) **ARTICLE V** of the Articles of Incorporation of the Corporation shall be amended in its entirety and replaced to read as follows:

**"ARTICLE V - CAPITAL STOCK"**

The Corporation is authorized to issue 20,000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

- (b) The address of the registered office and agent of the Corporation stated in **"ARTICLE VI - REGISTERED OFFICE AND AGENT"** shall be amended to read as follows:

200 South Biscayne Boulevard  
Suite 4100 (LAD)  
Miami, Florida 33131

The number of votes cast for the amendments by the Shareholders was sufficient for approval.

Dated and signed as of this 2nd day of November, 2015.

**ELBRUS MANAGEMENT THREE INC.**

By: \_\_\_\_\_

Name: ALFONSO PERLO

Title: PRESIDENT