

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN 5509 MEDITERRANEAN CORPORATION

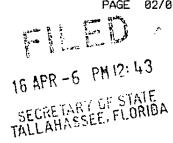
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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of



5509 Mediterranean Corporation	
(Name of Corporation as current	ly filed with the Florida Dept. of Statu)
P10000088504	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, cuter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Euter new principal office address, if applicable:	495 Brickell Ave
(Principal office address MUST BE A STREET ADDRESS)	Unit 5509
	Miami, Florida 33131
C. Enter new mailing address, if applicable: (Mailing address MAX BE A POST OFFICE BOX)	495 Brickell Ave
	Unit 5509
	Miami, Ploride 3131
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address	
Name of New Registered Agent	**************************************
(Flavida e	trest address)
· ·	,
Nov Registered Office Address:	(City) (Zip Code)
Now Registered Agent's Signature, if changing Registered Agent I have by accept the appointment as registered agent. I am familian	
Simature of Nav	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)

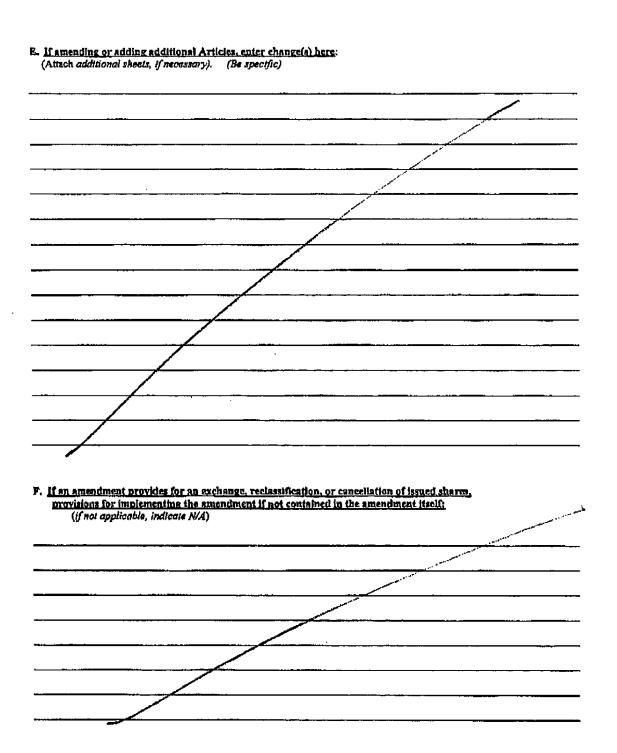
Please note the officer/director title by the first letter of the office title:

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 in 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: PT John Doe X Change X Remove Y Mike Jones X Add SV Sally Smith Title Address Type of Action Name (Check One) P/S Phillis Assets Ltd. 1000 Brickell Avenue 1) ____ Change suite 400 _ Add Miami, FL 33131 X Remove Rodriguez, Carlos O. 495 Brickell Avc. D/P 2) ____ Change Unit 5509 х Add Miami, FL 33131 ___ Remove D/S Libe de Rodriguez, Ida 495 Brickell Ave. 3) ____ Change Unit 5509 Add Miami, FL 33131 _Remaye 4) ____ Change _____ Add Remove 5) ____ Change _ Add Removs 6) ____ Change _Add Remoye



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The date of each amendment(s) adoption:	, if other than the
W60-ai d-a- t6t	
(no more than 90 days after amendment file date)	
Note: If the data inserted in this block does not meet the applicable statutory filing requirements, this dat document's effective date on the Department of State's records.	e will not be listed as the
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 charcholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	nt
"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 hoard of directors without shareholder action and shareholde action was not required.	r
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 04/0(s/ 201/s	
Signature	
(By a director, prosident or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other cour appointed fiduciary by that fiduciary)	t
Carlos O. Rodriguez	
(Typed or printed name of person signing)	
Director/President	
(Title of person signing)	