

PD3000058025

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From:

*Samantha Fitzgerald*  
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BASIC AMENDMENT

1040 BISCAYNE ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01

Division of Corporations

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Estimated Charge	\$35.00
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
1040 BISCAYNE ASSOCIATES, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

1040 BISCAYNE ASSOCIATES, INC.

2. This amendment is adopted by the incorporators without shareholder action, and shareholder action is not required;

3. The Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting therefor the following:

"ARTICLE IV

The corporation is authorized to issue 50,000 shares of voting common stock, \$1.00 par value, and 10,000 shares of preferred stock with dissolution preferences, \$1.00 par value."

3. The foregoing Amendment was adopted by the incorporator of the corporation on the 28 day of MAY, 2003, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28 day of MAY, 2003.

1040 BISCAYNE ASSOCIATES, INC.

By: Lamantha Stigrald

Title: Incorporator

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