

Division of Corporations

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683189

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ATLANTIC VIEW, INC.**

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Corporate Filing Menu

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*Amend.*  
9/18/14

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ATLANTIC VIEW, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation, whose articles were filed with the Florida Department of State on August 28, 1980, assigned Florida document number 683189, adopts the following amendment to Articles of Incorporation:

This amendment is submitted to amend the following:

1. New Principal Address:

4333 Collins Avenue  
Miami Beach, FL 33140

2. Amending Registered Agent (change of address only)

Susan E. Trench, Esquire  
200 S. Biscayne Blvd., Suite 3600  
Miami, FL 33131

3. Amendment Adopted of Officers/Directors:

The following Officers/Directors are hereby changed and/or removed:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Co-President	Charles Neiss	1860 Flatbush Avenue Brooklyn, NY 11210	<input checked="" type="checkbox"/> Change
Co-President	Jacob Neiss	1860 Flatbush Avenue Brooklyn, NY 11210	<input checked="" type="checkbox"/> Change
VPresident	Ariella Neiss	1860 Flatbush Avenue Brooklyn, NY 11210	<input checked="" type="checkbox"/> Remove

This amendment shall be effective at the time of its filing with the Florida Department of State.

Signature:

ATLANTIC VIEW, INC., a Florida corporation

By:

Jacob Neiss  
Jacob Neiss, Co-President

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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)"

☒ 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 July 23, 2014

Signature [Signature]  
(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)

Jacob Weiss  
(Typed or printed name of person signing)

Co-President  
(Title of person signing)

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