

732299

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2005 OCT 17 PM 12:45
TALLAHASSEE FLORIDA

10/20/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Consolidated Bank Building, Inc.

DOCUMENT NUMBER: 732299

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcy Rawn

(Name of Contact Person)

NAI Miami

(Firm/ Company)

9655 S. Dixie Hwy #200

(Address)

Miami, FL 33156

(City/ State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Marcy Rawn

(Name of Contact Person)

at (305) 938-4000 x116

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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 32399

Articles of Amendment
to
Articles of Incorporation
of

Consolidated Bank Building, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

732299

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① Registered Agent changed to:

Rodolfo Rodriguez

7200 NW 7th St Miami, FL 33126

② Officer Director Detail changes to:

Drop Brandon Lurie as DP

Drop Richard L. Mattaway as DVTS

Add Rodolfo Rodriguez as P

7200 NW 7th St Miami, FL 33126

Add Rene Gonzalez as VP

261 SW 129 Ave Miami FL 33184

Add Raymond Gonzalez as T.

13831 SW 34th St Miami FL 33175

Add Robert Eckstein as S.

(Attach additional pages if necessary)

(continued)
9655 S. Dixie Hwy #200 Miami FL 3315

2005 OCT 17 PM 12:41
ALLAHASSEE FLORIDA

The date of adoption of the amendment(s) was: _____

9/21/05

Effective date if applicable: _____

9/21/05

(no more than 90 days after amendment file date)

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CLERK OF STATE
TALLAHASSEE FLORIDA

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Robert Eckstein

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35