## 732299

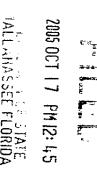
(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
, , , ,
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

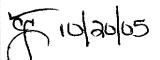
Office Use Only



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

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 Raun (Name of Contact Person)
NAI Miami
9655 S. Dixie Hwy #200
(Address)
Miami, 72 33156  (City/State and Zip Code)
(City/ State and Zip Code)
For further information concerning this matter, please call:
Marcy Raun at 305 938-4000 x116  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Set Status Service Service Status Service S
Mailing Address Amendment Section  Street Address Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32399

Clifton Building

Articles of Amendment
Articles of Incorporation
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 <i>Florida Not For Profit</i> 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
anguage; "Company" or "Co." may <u>not</u> 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)
Registered Agent changed to:
Rodolfo Rodriavez
7200 NW 7th St Micemi, 7L 33126
Officer Director Detail Changes to:
Drop Brandon Lurie as DP
Drop Richard L. Mattaway as DVTS
Add Rodolfo Rodriguez des P
7200 NW 7th St Miami, 7c 33126
Add Rone Gonzalez as VP
261 SW 129 Ave Miami 71 33184
Add Raymond Gonzalez as T.
13831 SW 34th St Miami 7L 33175
Add Robert Eckstein as S.
(Attach additional pages if necessary)  96555. (continued)  Pixie Hwy #200 Miami 713315

The date of adoption of the amendment(s) was: $\frac{9/21/05}{9/21/05}$ Effective date if applicable: (no more than 90 days after amendment file date)	2005 OCT 17 PM 12: 45  LAHASSEE FLORIDA
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was (were) adopted by the members and the number for the amendment was sufficient for approval.	of votes cast
There are no members or members entitled to vote on the amendment. Tamendment(s) was (were) adopted by the board of directors.	Γhe _
By the chairman or vice chairman of the board, president or other officer- if di have not been selected, by an incorporator- if in the hands of a receiver, truste other court appointed fiduciary, by that fiduciary.)	
Kobert Eckstein	
(Typed or printed name of person signing)	
Title of person signing)	· · · · · · · · · · · · · · · · · · ·
( ride of berson signification)	

FILING FEE: \$35