

K25800

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAMEL PROPERTIES, INC.

DOCUMENT NUMBER: K25800

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

Please return all correspondence concerning this matter to the following:

STEPHEN A. BLASS
Name of Contact Person

BLASS FRANKEL & MARX, PA
Firm/ Company

ONE SOUTHEAST THIRD AVENUE, SUITE 2130
Address

MIAMI, FL 33131
City/ State and Zip Code

SBLASS@BFMLEGAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN A. BLASS at (305) 377-9353
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 32301

Articles of Amendment
to
Articles of Incorporation
of

TAMEL PROPERTIES, INC.

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

K25800

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS
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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.
 (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) D	ESTIMA, LUIS F COSTA	16175 NW 49 AVENUE MIAMI, FL 33014
2) D	ESTIMA, FERNANDO J SOARES	16175 NW 49 AVENUE MIAMI, FL 33014
3) D	SOARES, RUY F. VIANNA	16175 NW 49 AVENUE MIAMI, FL 33014
4) D	VELLOSO, JORGE P	16175 NW 49 AVENUE MIAMI, FL 33014
5) PCE	KRESSER, MARK	16175 NW 49 AVENUE MIAMI, FL 33014
6) EVPS	BLENKER, DAVID	16175 NW 49 AVENUE MIAMI, FL 33014

** Please see additional sheet - Additional Officers + Directors*

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) V-IN	VELLOSO, JORGE P	4) S	BLENKER, DAVID
2) P	SOARES, RUY F VIANNA	5) COO	MORRISON, ROBERT
3) EVP	MORRISON, ROBERT	6) CEO	Soares, Ruy F. Vianna
		7) VFO	Blenker, David

ATTACHMENT TO ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
DOCUMENT NO. K25800
TAMEL PROPERTIES, INC.
FEI NO. 650056466

ADDITIONAL OFFICERS AND DIRECTORS:

TITLE	NAME	ADDRESS
D	GONCALVES, DENNIS BRAZ	16175 NW 49 AVENUE MIAMI, FL 33014
CFO	BLENKER, DAVID	16175 NW 49 AVENUE MIAMI, FL 33014
AS	BLASS, STEPHEN A.	ONE SOUTHEAST THIRD AVE. SUITE 2130 MIAMI, FL 33131

[illegible]

- F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 8, 2011

Effective date if applicable: September 8, 2011
(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 December 5, 2011

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)

Stephen A. Blass

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)