

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and/or audit number (shown below) on the top and bottom of all pages of the document.

((H130001914813)))



H130001914813ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
 Account Number : I20000000019
 Phone : (305) 552-5973
 Fax Number : (305) 220-1440

2013 AUG 28 PM 3:01
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW YORK PROPERTIES MART, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
 13 AUG 28 PM 4:10
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX

AUG 28 2013

H13000191481

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW YORK PROPERTIES MART INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 AUG 28 PM 3:01

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the corporation are:

MERCEDES RANCANO
10101 Collins Avenue Suite 5B
Bal Harbour, FL 33154

**President, Treasurer, Secretary
and Director**

BENITO FERNANDEZ
3401 S.W. 132nd Avenue
Miami, FL 33175

Vice-President and Director

SECOND: 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, are as follow

THIRD: The date of each amendment's adoption is August 1st, 2013.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

H13000191481

07/10/2031 04:53
08/21/2013 18:28 3059947530

JULIAN J HERNANDEZ

#6352 P.003/003
PAGE 03

H13000181481

amendment(s) 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 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.

Signed this 1st day of August, 2013

Signature: _____

(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

MERCEDES RANCANO

Typed or printed name

President

H13000191481