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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **400003426394--3**  
-10/16/00--01124--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 OCT 16 AM 11:14  
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*Michael Striar* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *to rem word initial*  
*& add title director*  
DATE *10/18/00*  
DOC. EXAM *cc*

Examiner's Initials *cc 10/18*

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

**LANA REALTY CORPORATION**

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

**FIRST:** Amendment adopted: Article VII is hereby amended as follows: the \_\_\_\_\_ board of directors shall consist of a total of two persons and the name and address of the persons who are to serve as the \_\_\_\_\_ directors and officers are:

President/Director—Carmina Karron, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

Vice President—Elizabeth Camp, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

Secretary/Director—Lucas Ramirez, 13633 Deering Bay Drive, #245, Coral Gables, Florida 33158;

**SECOND:** The date of the amendment's adoption is October 3, 2000.

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of October, 2000.

  
\_\_\_\_\_  
CARMINA KARRON  
Director

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