

P01800000595

Requester's Name

B. I. Hechtman, CPA
8100 SW 81st Drive #210
Miami, FL 33143

City/State/Zip

Phone #

40000413744-1
-05/04/01--01108--015
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
MAY -14 AM 8:04

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V. SHEPARD MAY 14 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Cutler Square Shopping, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -4 AM 8:04

P01000000585

(present name)

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

Article V - Initial Registered Office and Agent: Amended
See Attached

Article VIII- Officers: Added
See Attached

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 follows:

N/A

THIRD: The date of each amendment's adoption: May 01, 2001

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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(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.

Signed this 01 day of May 2001

Signature Jose Saavedra

(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)

Jose Saavedra

Typed or printed name

Incorporator

Title

ARTICLE V – REGISTERED OFFICE AND AGENT

The new registered office of this Corporation shall be 8100 SW 81st Drive, Suite #210, Miami, FL 33143, and the new registered agent of this Corporation at such office shall be Barry I. Hechtman.


ARTICLE VIII – OFFICERS

Barry I. Hechtman : President & Secretary
8100 SW 81st Drive #210
Miami, FL 33143

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation, at the place designated in the Articles of Incorporation, Inc., Barry I. Hechtman, agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and states that he is familiar with, and accepts, the obligations provided for in Section 607-0505.

Date: May 01, 2001


Barry I. Hechtman