

P01000004955

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LAZARUS CORPORATE FILING SERVICE

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FILED
2002 SEP 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. 305-69 STREET, CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 SEP 25 AM 10:51
DIVISION OF CORPORATION

200008016862--6
-09/25/02--01049--017
*****35.00 *****35.00

C. Coulliette SEP 26 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 25, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: 305-69 STREET, CORP.
Ref. Number: P01000004955

RECEIVED
02 SEP 26 AM 11:42
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

We have received your document for 305-69 STREET, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 902A00054406

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

305-69 STREET, CORP.

(present name)

P01000004955

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SIX: BEING AMENDED AS FOLLOW:

THE REGISTERED AGENT WILL BE CARLOS GARCIA, WITH ADDRESS AT 16721 N.W. 72 AVE., MIAMI, FLORIDA. 33015.

ARTICLE SEVEN: BEING AMENDED AS FOLLOW:

CARLOS GARCIA, PRESIDENT AT 16721 N.W. 72 AVE. MIAMI. FL. 33015
JOSE GARCIA, VICE PRESIDENT AT 16721 N.W. 72 AVE. MIAMI. FL. 33015

ARTICLE NINE: BEING AMENDED AS FOLLOW:

PRESIDENT, CARLOS GARCIA, AT 16721 NW 72 AVE. MIAMI. FL. 33015
VICE PRESIDENT, JOSE GARCIA, AT 16721 NW 72 AVE. MIAMI. FL. 33015
SECRETARY, CARLOS GARCIA, AT 16721 N.W. 72 AVE. MIAMI. FL. 33015

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 24, 2002

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 24 day of SEPTEMBER, 2002

Having been named as registered agent and to accept the service

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)

CARLOS GARCIA
Typed or printed name

PRESIDENT
Title