

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY

: (305)633-9696

Account Number: 072450003255 Phone : (305)634-3694

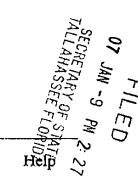
## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI HABITAT, INC.

Certificate of Status	0
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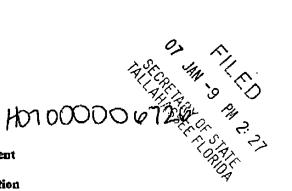
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I of 1



## Articles of Amendment to Articles of Jucorporation of

MIAMI HABITAT, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P01000031871	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Projudopts the following amendment(s) to its Articles of Incorporation:	it Corporation
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," 'A professional corporation must contain the word "chartered", "professional association," or the s	Inc.," or "Co.") bbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate A und/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	rticle Number(s)
ARTICLE I, IV, VIII. IX: THE PRINCIPAL OFFICE ADDRESS AND MAILING ADDR	RESS OF THE
CORPORATION, AND ADDRESS OF THE DIRECTOR/OFFICER AND REGISTI	ERED AGENT
OF THE CORPORATION SHALL BE: 1329 ALTON ROAD, MIAMI BEAC	CH, FL 33139
	<u> </u>
(Attach additional pages if necessary)	<del></del> ,

(continued)

## HO100000 6726

The date of each amendment(s) adoption: DECEMBER 27, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east 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.
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ERIC HARARI (Typed or printed searce of purson styring)
PRESIDENT
(Ritle of passes significal)

PRING FEE: \$35

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