

# P01000037147

ARVESÚ URDANETA CALZADILLA & PÉREZ-BURELL  
AN INTERNATIONAL LAW FIRM

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October 23, 2001

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/25/01--01086--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: The Metropolitan 1201, Inc.

Dear Sir/Madam:

In connection with the above-referenced matter, enclosed for filing please find *Articles of Amendment to Articles of Incorporation*, along with a check in the amount of \$43.75 to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
<b>Total</b>	<b>\$ 43.75</b>

Please return the certified copy to us at the above address. Should you have any questions concerning this filing, please feel free to contact our office.

Sincerely,  
ARVESÚ URDANETA CALZADILLA  
& PÉREZ-BURELL

Ibis T. Alonzo  
Legal Assistant

/ita  
Encls.

E:\Vandroux\Metropolitan1201\CorpDocs\DeptStat-1

N/C

V SHEPARD

NOV 1 - 2001

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
THE METROPOLITAN 1201, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
01 OCT 25 AM 11:34

The undersigned, being the sole incorporator of **THE METROPOLITAN 1201, INC.**, a Florida corporation, does hereby certify as follows:

1. The name of this corporation is **THE METROPOLITAN 1201, INC.**
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE I - Name**

The name of the corporation is **METROPOLITAN 1201, INC.**

3. This amendment was adopted by the sole incorporator of this corporation on April 12, 2001 before the issuance of shares. Pursuant to Section 607.1005 of the Florida Statutes, no shareholder action is required.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23<sup>rd</sup> day of August, 2001.

  
\_\_\_\_\_  
Juan Vicente Urdaneta, Incorporator

STATE OF FLORIDA                     )  
                                                      )ss:  
COUNTY OF MIAMI-DADE         )

The foregoing instrument was sworn to, subscribed and acknowledged before me this 23<sup>rd</sup> day of October, 2001, by **JUAN VICENTE URDANETA**, as Incorporator of **THE METROPOLITAN 1201, INC.**, a Florida corporation on behalf of the corporation, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC

State of Florida

My commission expires:



this T. Alonzo

My Commission CC924882

Expires April 03, 2004