

PO1000096314

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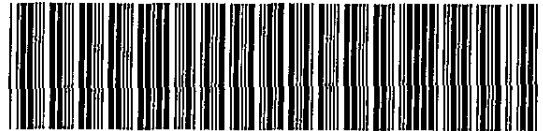
(Business Entity Name)

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SECRETARY OF STATE
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*PDF
7/22/04*

SPIEGEL & UTRERA, P.A.
(Requestor's Name)
1840 CORAL WAY, 4TH FLOOR
(Address)
MIAMI, FL 33145, (305) 854-6000
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. S Stories Development, Inc. FD 000096314
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
5 STORIES DEVELOPMENT, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **5 STORIES DEVELOPMENT, INC.**

SECOND: The Officers of the Corporation shall be:

Chief Executive Officer:	Shelley Lozier
President:	Marvin Durand
Secretary:	Marvin Durand
Treasurer:	Marvin Durand

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Marvin Durand
Shelley Lozier

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be 3732 Southwest 3 Street, Ft. Lauderdale, Florida 3312 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FIETH: The date of the adoption of this amendment is the 12 July 2004.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 July 2004.

Marvin Durand

Marvin Durand, Chairman of the Board of
Directors



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