

PO1000111614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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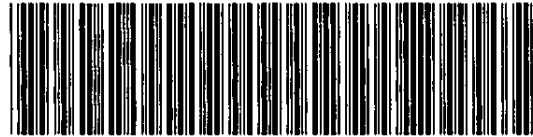
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*And*

*1/24/13*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NEW MIAMI COURT INC.

DOCUMENT NUMBER: P01000111614

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

INGRID YUKEN

Name of Contact Person

NEW MIAMI COURT INC.

Firm/ Company

9999 COLLINS AVENUE, #3J

Address

BAL HARBOUR, FLORIDA 33154

City/ State and Zip Code

IYNEWARENA@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

INGRID YUKEN

Name of Contact Person

at ( 786 ) 236-1726

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 7, 2013

INGRID YUKEN  
9999 COLLINS AVE., #3J  
BAL HARBOUR, FL 33154

SUBJECT: NEW MIAMI COURT INC.  
Ref. Number: P01000111614

We have received your document for NEW MIAMI COURT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agent may have only One street address.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

Letter Number: 913A00000382

Articles of Amendment  
to  
Articles of Incorporation  
of

NEW MIAMI COURT INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000111614

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

1023 N.W. 3 AVENUE  
MIAMI, FLORIDA 33136

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

INGRID YUKEN

9999 COLLINS AVENUE, #3J, BAL HARBOUR, FLORIDA 33154

(Florida street address)

New Registered Office Address:

~~1023 N.W. 3 AVENUE, MIAMI,~~ Florida

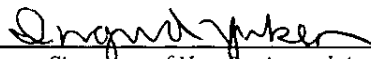
(City)

~~33136~~

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer, and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change      PT      John Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>PD</u>	<u>SALOMON YUKEN</u>	<u>10101 COLLINS AVENUE, #9A</u>
<u>    </u> Add			<u>BAL HARBOUR, FLORIDA 33154</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>P</u>	<u>INGRID YUKEN</u>	<u>9999 COLLINS AVENUE, #3J</u>
<u>    </u> Add			<u>BAL HARBOUR, FLORIDA 33154</u>
<u>    </u> Remove			
3) <u>    </u> Change	<u>ST</u>	<u>JULIAN YUKEN</u>	<u>9999 COLLINS AVENUE, #3J</u>
<u>X</u> Add			<u>BAL HARBOUR, FLORIDA 33154</u>
<u>    </u> Remove			
4) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
5) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			
6) <u>    </u> Change			
<u>    </u> Add			
<u>    </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

1. REMOVE SALOMON YUKEN as President  
and DIRECTOR

2. Name/APPOINT Ingrid Yuken as  
President and Director

3. APPOINT JULIAN YUKEN as Secretary and  
TREASURER

**F. 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:**

(if not applicable, indicate N/A)

1. ALL SHARES has been Transferred to  
Ingrid Yuken and Julian Yuken

The date of each amendment(s) adoption: Dec 31 - 2012

Effective date if applicable: Dec 31 - 2012  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated 12-31-2012

Signature Ingrid Yulcen  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ingrid Yulcen  
(Typed or printed name of person signing)

President  
(Title of person signing)