

PO1000111940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

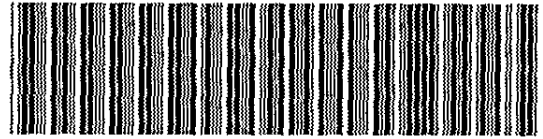
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend & N/C

T BROWN NOV 25 2002

MICHAEL C. GONGORA
Attorney and Counselor at Law
Certified Family law Mediator

November 14, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

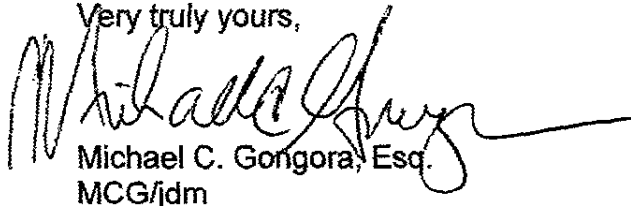
Re: Sandra Page Realty, Inc.
Document # P01000111940

Dear Sirs;

Enclosed Please find three signed copies of Articles of Amendment to Articles of Incorporation of Sandra Page Realty, Inc. We have enclosed a check in the amount of \$ 43.75 (Filing fee plus one certified copy of the amendment).

If you have any questions concerning this please do not hesitate to contact me or Sandra Page directly at (305) 905-2002. I thank you for your attention to this.

Very truly yours,



Michael C. Gongora, Esq.
MCG/jdm

Enc.: Articles of Amendment
Check for \$ 43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 19 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sandra Page Realty, Inc.

(present name)

P01000111940

(Document Number of Corporation (If known))

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 I

The name of this corporation shall be
Miami Beach Condo Sales, Inc.
A Florida Corporation

Article VI

Corporation's Registered Office Address, Principal Address and Mailing Address

407 Lincoln Road Suite 8E
Miami Beach, Florida 33139-3025

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: November 14, 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 14 day of November, 2002

Signature

Sandra C. Page, President

(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)

Sandra C. Page

(Typed or printed name)

President

(Title)