

P.01000112684

FILED
2002 FEB - 8 AM 11:01 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. Biscayne + 18 Plaza Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

000004896030--6
-02/08/02--01018--016
*****43.75 *****43.75

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

C. Coulllette FEB 08 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BISCAYNE & 18 PLAZA CORP.**

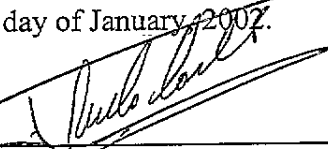
Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, **BISCAYNE & 18 PLAZA CORP.**, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

1. Article IV - Capital stock is hereby amended as follows:

"This Corporation is authorized to issue 10,000 shares of one dollar \$1.00) par value common stock, which shall be designated "common shares".

2. These Articles of Amendment were agreed to and adopted by the Directors of the Corporation on the 9th day of November 2001, in the manner prescribed by Section 607.1005 of the Florida Business Corporation Act prior to the issuance of any shares.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer on this 28th day of January, 2002.



Name: CARLOS FERREIRA DE MELO
Its: Director

FILED
2002 FEB -8 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA