

PO1000117614

Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**DANIA DEL MAR APARTMENTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
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*12/28/04  
AMEND*



## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 28, 2004

DANIA DEL MAR APARTMENTS, INC.  
2385 SW 26TH STREET  
MIAMI, FL 33133SUBJECT: DANIA DEL MAR APARTMENTS, INC.  
REF: P01000117614

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Pamela Smith  
Document SpecialistFAX Aud. #: H04000253531  
Letter Number: 204A00071621

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

Dania Del Mar Apartments, Inc., a Florida Corporation  
(Name of corporation as currently filed with the Florida Dept. of State)

FC1000117614

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. Delete Frank Rigueiro as President and transfer his ownership interests in equal shares to Lisset Rigueiro and Alex Rigueiro.
2. Alex Rigueiro shall now act as President for the corporation.
3. Lisset Rigueiro shall now act as Vice President and Treasurer.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: December 20th, 2004Effective date if applicable: December 20th, 2004  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 20th day of December, 2004

Signature

Frank J. Riquero  
(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)

Frank J. Riquero

(Typed or printed name of person signing)

President

(Title of person signing)

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