

P 02 000023470

RECEIVED

02 DEC -3 PM 2:59

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000232827 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : KOEPPPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN
Account Number : 104447002647
Phone : (561) 659-4020
Fax Number : (561) 659-5399

BASIC AMENDMENT

A1A PROPERTY MANAGEMENT CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC -3 PM 4:59

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC -3 PM 4:59

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

A1A PROPERTY MANAGEMENT CORP.

I, the undersigned, being the Director of A1A PROPERTY MANAGEMENT CORP., a Florida corporation, hereby make the following Amendment to the Articles of Incorporation, pursuant to Florida Statute §607.100, as of the 1st day of November, 2002. The Amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

AMENDMENT

Article I is hereby amended to read as follows: A1A PROPERTY MANAGEMENT & DEVELOPMENT, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

By: _____

Jessica Pineda
Jessica Pineda, Director

STATE OF FLORIDA
COUNTY OF Miami-Dade

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and the County aforesaid to take acknowledgments, personally appeared, JESSICA PINEDA, as Director of A1A PROPERTY MANAGEMENT CORP., a Florida corporation, who is personally known to me, and who executed the foregoing instrument and she acknowledged before me that she executed same for the purposes stated herein.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of November, 2002.

NOTARY PUBLIC STATE OF FLORIDA

Cristina Rivera

Cristina Rivera
Printed Name of Notary

V:\A1A Prop Mgmt\NANIEC11 AM12.wpd



Cristina Rivera
Commission # DD 006663
Expires June 25, 2005
Bonded Through
Atlantic Bonding Co., Inc.