

Florida Department of State
Division of Corporations
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((H02000063198 4)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIAMI CALYPSO NIAN TENT ASSOCIATION REALTY, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

MAR-25-2002 10:28

P.01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 2002

MIAMI CALYPSONIAN TENT ASSOCIATION REALTY, INC.
15321 SW 43RD COURT
MIRAMAR, FL 33027

SUBJECT: MIAMI CALYPSONIAN TENT ASSOCIATION REALTY, INC.
REF: P02000029244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000063198
Letter Number: 202A00017624

#02000063198
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(3)

Miami Calypsonian Tent Association Realty, INC.

(present name)

P020000629244
(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)

Miami Calypsonian Tent Association, INC.

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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:

#02000063198

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THIRD: The date of each amendment's adoption: 3/21/02

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 21st day of March, 2002

Signature

Doyle Morrison

(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)

Doyle Morrison

Typed or printed name

President

Title

H02000063198