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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
02 AUG 28 PM 3:08
DIVISION OF CORPORATIONS

FILED
02 AUG 28 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CORAL INVESTMENTS OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRB
8/28/02 (3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORAL INVESTMENTS OF MIAMI, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI Delete: 782 nNW 42nd Ave Suite # 328 Miami, Florida 33126.
Add: 410 NW 36th Street Miami, Florida 33127.

ARTICLE X Amended as follows:
The total aggregate amount of shares that Juan Martinez agrees to take shall be 50 shares; that Berenice Martinez agree to take shall be 50 shares. Totalling the sum of 100 shares at \$1.00 par value for the total amount of \$ 100.00. The address is: 410 NW 36th Street Miami, Florida 33127.

SECOND: N/A

THIRD: The date of each amendment's adoption: August 1st, 2002.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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.

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Signed this 1st day of August, 2002

Signature: _____

(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)

Juan Martinez
Typed or printed name

Director Chairman of the Board
Title

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