

# P0200073981

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.

((H02000180416 8))

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 : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

02 AUG 13 PM 3:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 AUG 13 PM 2:06  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

LA PERLA 3201, CORP.

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

AMEND  
KLB  
AUG 13 2002 14:13  
8/13/02 2:03 PM

H02000180410

FILED  
22 AUG 13 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
LA PERLA 3201, CORP.**

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

FIRST: Amendments adopted:

**ARTICLE SIX  
DIRECTORS**

The number of directors constituting the board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the board of directors is:

Name: David Mizrahi (President/Secretary)  
Address: 1001 Brickell Bay Drive, Suite 2500, Miami, Florida 33131

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:

THIRD: The date of each amendment adoption is August 13, 2002.

FOURTH: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13<sup>th</sup> of August, 2002.

Signature:   
David Mizrahi, President

P02000073981

H02000180410