

# Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 (305) 599-0839

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## BASIC AMENDMENT

### ORMAN PROPERTIES CORPORATION

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

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 22, 2003

ORMAN PROPERTIES CORPORATION 3051 SW 122ND CT MIAMI, FL 33175

SUBJECT: ORMAN PROPERTIES CORPORATION

REF: P02000085603

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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Darlene Connell Document Specialist FAX Aud. #: H03000259123 Letter Number: 703A00047750

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## ORMAN PROPERTIES CORPORATION

Present Name

Prosuant 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: - (indicute article number(s) being amended, added, or deleted.

Delete: Article Six- Armando Estrada 3051 SW 122<sup>nd</sup> CT Miami FL 33175

ADD: Article Six- 4528 SW 136th Place Miami FL 33175

<u>SECOND</u>: 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 amendments adoption: August 21, 2003

**FOURTH**: Adoption of amendment(s) (Check One)

(X) The Amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

1 The Amendment(s) was/were approved by the shareholders through the 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



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| "The number of votes cast for the amendment(s) was/were   |
|---|
| sufficient for approval by  |
| 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 day 8167 of Rugust, 2003  |
| 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) OR QNO VAZQUEZ             |
| Typed or printed assue  |
| President   |
| Tile  |