

P02000104606

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNIT 304 LAKE TOWER, INC.

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

11/18/02 11:11
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 18, 2002

UNIT 304 LAKE TOWER, INC.
520 BRICKELL KEY DR STE 0-305
MIAMI, FL 33131

SUBJECT: UNIT 304 LAKE TOWER, INC.
REF: P02000104606

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.

The date of adoption of each amendment must be included in the document.

PART THIRD SHOULD BE COMPLETED WITH THE DATE OF ADOPTION.

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Karen Gibson
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIT 304 LAKE TOWER, INC.

UNIT 304 LAKE TOWER, INC.

(present name)

P02000104606

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE I: NAME:

THE NAME OF THE CORPORATION SHOULD BE AMENDED AS FOLLOWS:

BRICKELL COURTS INVESTMENTS, INC.

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:

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H 02000227389THIRD: The date of each amendment's adoption: 11-15-02

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 15 day of November, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

~~(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)~~

OR

(By an incorporator if adopted by the incorporators)

Nicholas Stanham
(Typed or printed name)
NICHOLAS STANHAM, ESQ.

INCORPORATOR
(Title)

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