

P02000123348

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.**

(((H04000139486 3)))

**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 : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

RECEIVED

04 JUL -6 AM 11:05

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## FLORIDA LIVING CONCEPTS, INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FL 09/11/04

04 JUL -6 PM 12:38

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

*Amend.*  
7/6/04

11  
H040001394863.  
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLORIDA LIVING CONCEPTS, INC.

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS**

FELIU, MANUEL V

PRESIDENT

CATANO, FELIPE

VICEPRESIDENT

LEBLANC, MICHAEL J

DIRECTOR

LEBLANC, NORA J

DIRECTOR

CATANO, NELLY J

DIRECTOR

**ADD:**

ESCALONA, GUTLLERMO M  
4014 ESATRIDGE CIRCLE  
POMPANO BEACH, FL. 33064

TREASURER

**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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

H040001394863.

FILED  
04 JUL -6 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

Hot 0001394863.

THIRD: The date each amendment's adoption: July 2, 04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 2 day of July 2004.

Signature: [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)

Felipe Catano  
Typed or printed name

Vicepresident  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

Hot 0001394863.