

Division of Corporations

Page 1 of 1

PD2000130956

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.**

(((H07000050405 3)))



H070000504053ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

07 FEB 26 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : ARES &amp; COMPANY, C.P.A., P.A.

Account Number : I20000000268

Phone : (305)229-8256

Fax Number : (305)229-8252

FILED  
07 FEB 26 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## C.I.G. PROPERTIES CORP.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

Amend  
of

(H07000050405 3)

Articles of Amendment  
to  
Articles of Incorporation  
of

C.I.G. PROPERTIES CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000130958

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE IV - The new Registered Agent of this Corporation shall be:**

ALAN J. SHUMINER, ESQ.

1200 BRICKELL AVE. - SUITE 1680

MIAMI, FL. 33131

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes

related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Alan J. Shuminer - Signature

**ARTICLE I - ADDRESS - The mailing address shall be: 6460 SW 8th Street - Miami, FL. 33144**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

(H07000050405 3)

(H07000050405 3)

The date of each amendment(s) adoption: FEBRUARY 21, 2007Effective date if applicable: FEBRUARY 21, 2007  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUISA URIBE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

(H07000050405 3)