P0200130956

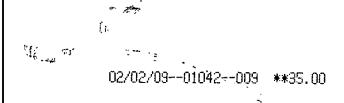
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

260



400142358534



Arrolu /

ZUUY FEB -2 PM 1: 06 SECRETARY OF STATE TALLAHASSEE F

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: <u>C.I.G. PRO</u>	PERTIES CORP.	
DOCUMENT N	U mber: <u>P02000130</u>	956	<u></u> I
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	is matter to the following:	
		Ruben Corzo of Contact Person)	
	C.I.G	6. PROPERTIES CORP.	
		rm/ Company)	
	P	O. Box 248639 (Address)	
	Coral	Gables, FL 33124	
For further inform	(City/S) nation concerning this matter,	tate and Zip Code) please call:	
Ruben Corzo		at ()	
(Nan	ne of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a chec	ck for the following amount n	nade payable to the Florida Do	epartment of State:
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box	nt Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

Articles of Amendment

2000
²⁰⁰⁹ FEB - 2
2009 FEB - 2 PM 1: 06 TALLAHASSEE, FLOGE
AMASSEE, FLOATE

Articles of incorporation of	SECRETARY 1: 0
C.I.G. PROPERTIES CORP.	AHASSEE, FI OF STATE
(Name of Corporation as currently filed with the Florida Dept. of Sta	$\frac{1}{\text{te}}$
P02000130956	
(Document Number of Corporation (if known)	_
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> following amendment(s) to its Articles of Incorporation:	Corporation adopts the

A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 220 Alhambra Cir, PH B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Coral Gables, FL 33134 C. Enter new mailing address, if applicable: P.O. Box 248639 (Mailing address MAY BE A POST OFFICE BOX) Coral Gables, FL 33124 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Ocean Trust Escrow Account CPA Name of New Registered Agent: 1200 Brickell Ave, Suite 1600 (Florida street address) New Registered Office Address: Miami Florida 33131 (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
PD	Ruben Corzo	P.O. Box 248639 Coral Gables, FL 33124	
		Curai Gaules, FL 33124	
PD	Max Corzo	6460 SW 8TH ST MIAMI, FL 33144	Add Remove
			🗖 Add
			☐ Remove
	additional sheets, if necessary).		
provis		hange, reclassification, or cancellation of not contained in the amendment.	
			· ·

The date of each amendment(s) adoption: 1-2709				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.			
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):			
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval			
by	(voting group)			
((voting group)			
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder			
Dated	July Cange.			
Signature (By a	Auch Cange. a director, president or other officer – if directors or officers have not been			
selec	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
	RUBEU CORZO			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			