

PO3000040068

NOTE: (PLEASE PRINT)

PHONE

305.558-810

- Miami Key Realty
- 3781 W 18 Ave
- Hialeah, FL 33012

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(Business Entity Name)

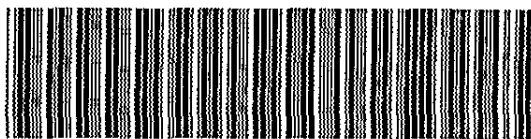
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended
5/15/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI KEY REALTY INC.

(present name)

P03000040068

(Documents Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate articles number(s) being amended, added or deleted)

Article VI

Board of Directors

This Corporation shall have two (2) directors:

The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than two (2). The name and address of the directors of the Corporation is:

<u>Name</u>	<u>Address</u>
Juan Carlos Sleiman.	3781 West 18 Ave. Hialeah, FL 33012
Joseph Sleiman. Jr.	3781 West 18 Ave. Hialeah, FL 33012

Article VIII- Officers

The officers of the Corporation are as follows:

Juan Carlos Sleiman	-President
Juan Carlos Sleiman	-Vice President
Juan Carlos Sleiman	-Treasurer
Joseph Sleiman. Jr.	-Secretary

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 4/28/2003

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 12th day of May 2003

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)

Juan C. Sielman

(Typed or printed name)

President/Incorporator

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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