

PD3000058025

Page 1 of 2

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.

((H03000203784 1)))

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:

Samantha Fitzgerald
Account Name : FOWLER, WHITE, BURNETT, ET AL
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

RECEIVED
03 MAY 29 PM 3:59
DIVISION OF CORPORATIONS

FILED
03 MAY 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

1040 BISCAYNE ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01

Division of Corporations

Page 2 of 2

Estimated Charge	\$35.00
------------------	---------

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

Audit No. H03000203784 1

FILED
03 MAY 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
1040 BISCAYNE ASSOCIATES, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

1040 BISCAYNE ASSOCIATES, INC.

2. This amendment is adopted by the incorporators without shareholder action, and shareholder action is not required;

3. The Articles of Incorporation are hereby amended by deleting Article IV in its entirety and substituting therefor the following:

"ARTICLE IV

The corporation is authorized to issue 50,000 shares of voting common stock, \$1.00 par value, and 10,000 shares of preferred stock with dissolution preferences, \$1.00 par value."

3. The foregoing Amendment was adopted by the incorporator of the corporation on the 28 day of MAY, 2003, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28 day of MAY, 2003.

1040 BISCAYNE ASSOCIATES, INC.

By: Lamantha Stigrald

Title: Incorporator

Audit No. H03000203784 1