

# P03000058387

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## BASIC AMENDMENT

### 5959 71ST STREET CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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*n/c*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 5, 2003

5959 71ST STREET CORPORATION  
6915 RED ROAD  
SUITE 215-A  
CORAL GABLES, FL 33143

SUBJECT: 5959 71ST STREET CORPORATION  
REF: P03000058387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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Darlene Connell  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
5959 71<sup>ST</sup> STREET CORPORATION  
(present name)

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(Document Number of Corporation F03000099347)

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

FIRST: Amendments adopted:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") has changed to:

5995 71<sup>ST</sup> STREET CORPORATION

SECOND: There are no additional amendments to articles, but new stock certificates will be issued to read "5995 71<sup>ST</sup> CORPORATION"

THIRD: The date of the amendment adoption is June 4, 2003

FOURTH: Adoption of Amendment (CHECK ONE)

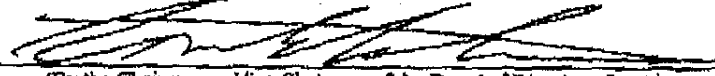
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 4<sup>th</sup> day of June, 2003.

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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)

(Typed or printed name)

(Title)

TONI H. ALAM, President / Director

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