

P03000064200

(Requestor's Name)

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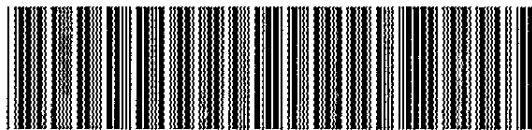
(Business Entity Name)

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Amend

08/26/03--01002--011 **35.00

RECEIVED
03 AUG 25 PM 4:27
DIVISION OF CORPORATION

FILED
03 AUG 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000789, 00 705, 00672



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 217673 6699A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 25, 2003

ORDER TIME : 2:26 PM

ORDER NO. : 217673-005

CUSTOMER NO: 6699A

CUSTOMER: Larry J. Behar, Esq
Larry J. Behar, P.a.
Suite 400
888 S.e. 3rd Avenue
Ft. Lauderdale, FL 33316-1159

DOMESTIC AMENDMENT FILING

NAME: AMERICAN LAND & SEA, INC.

EFFECTIVE DATE: _____

XX ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2003

CSC

Atten: Amanda Haddan
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: AMERICAN LAND & SEA, INC.
Ref. Number: P03000064200

We have received your document for AMERICAN LAND & SEA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 403A00048412

RECEIVED
AUG 28 2003
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 AUG 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN LAND & SEA, INC.

AMERICAN LAND & SEA, INC.

(present name)

P03000064200

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II: The corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida at the following address, which is also the mailing address of the corporation: 4000 Ponce de Leon Boulevard, Suite # 470, Coral Gables, Florida 33146.

ARTICLE VI: The principal office of the corporation shall be 4000 Ponce de Leon Boulevard, Suite # 470, Coral Gables, Florida 33146.

ARTICLE VII: The name and street address, and the number of shares subscribed to by the subscriber and director hereto, who is to conduct the business of the corporation until those elected at the organizational meeting, is:

Hector Piriz Becerra
4000 Ponce de Leon Boulevard
Suite # 470
Coral Gables, Florida 33146
7500 Shares

SECOND: If an amendment provides for an exchange, reclassification or 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: August 7, 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 7th day of August, 2003

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)

LARRY J. BEHAR

(Typed or printed name)

Subscriber/Director

(Title)