

# P03000070878

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

AT THE BOULEVARD, INC.

RECEIVED  
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Certificate of Status	0
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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AT THE BOULEVARD, INC.

(present name)

P03000070878

(Document Number of Corporation (if known))

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*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 #6: OFFICERS**

The Affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President, Secretary, Treasurer and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The initial President and Director of the Corporation is Leroy C. Griffith, whose address is 1527 Washington Avenue, Miami Beach, Florida 33139, and the initial Vice President and Director of the Corporation is Linda A. Griffith, whose address is 1527 Washington Avenue, Miami Beach, Florida 33139.

**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:

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THIRD: The date of each amendment's adoption: JULY 25, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

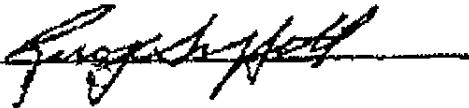
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 25 day of JULY 2003

Signature



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEROY C. GRIFFITH  
(typed or printed name)

PRESIDENT and DIRECTOR  
(title)

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