

Sent By: ;

Division of Corporations

3052791489

Feb 27 08 11:09AM

Page 1

Page 1 of 1

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.

((H06000048329 3)))

**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:

Account Name : JORGE L. GURTAN P.A.

Account Number : 120010000123

Phone : (305)279-4101

Fax Number : (305)279-1489

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 27 PM 3:32

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BRICKELL 1606, CORP.**

RECEIVED  
06 FEB 27 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Sent By: : \_\_\_\_\_

3052791489;

Feb-27-06 11:09AM;

Page 3/3

2/27/2006 3:43 PM PAGE 001/001 Florida Dept of State



February 23, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BRICKELL 1606, CORP.  
2100 PONCE DE LEON BLVD STE 600  
CORAL GABLES, FL 33134

SUBJECT: BRICKELL 1606, CORP.  
REF: P04000034599

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The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2005 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes you wish to make can be done on the reinstatement form.

The total amount due to reinstate is \$900.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 106A00012973

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 27 PM 3:32

Fax Audit Number: H06000048329 3  
Account Number: I 20010000123

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRICKELL 1606, CORP.

*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 VII is hereby amended to read as follows: The names and addresses of the initial directors of the corporation are as follows: Jorge L. Gurian, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.


Article VIII is hereby amended to read as follows: The names and addresses of the initial officers of the corporation are as follows: Jorge L. Gurian, President/Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

**SECOND:** The date of the amendment's adoption was February 22nd, 2006.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of February 2006.

  
FELIX HERNANDEZ  
PRESIDENT

Fax Audit Number: H06000048329 3  
Account Number: I 20010000123