

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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## AMND/RESTATE/CORRECT OR O/D RESIGN

ONE BAL HARBOUR 10G, INC.

Certificate of Status	0
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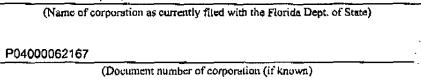
### COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF C	ORPORATION: ONE BAL HA	RBOUR 10G, INC.	<del>_</del>
DOCUMENT	NUMBER: P04000062167		
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	
Please return a	all correspondence concerning this	matter to the following:	
•	ADAM R. SCHIFFMAN, ESQL		
	(Name of	f Contact Person)	
	ADAM R. SCHIFFMAN, P.A.	·	
	(Fin	n/ Company)	
	2999 N.E. 191 Street, Suite 90	00	
		Address)	•
	Aventura, Florida 33180		
	(City/ Sta	ate and Zip Code)	
For further in	formation concerning this matter, p	olease call:	
	iffman, Esquire	at ( 305 ) 682-13. (Area Code & Daytime	
	(Name of Contact Person)	(Area Code & Daymin	2 Telephone (4minoci)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fo	c S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fcc & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. P	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

#### Articles of Amendment to Articles of Incorporation of





Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

### NEW CORPORATE NAME (if changing):

(continued)	-
	-
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	ons N/A)
(Attach additional pages if necessary)	
	, -
2999 N.E. 191 Street, Suite 900, Aventura, Florida 33180	•
Secretary/Treasurer), whose address is c/o Adam R. Schiffman, P.A.,	
ARTICLE VIII - Officers of the Corporation shall be AGOP TARSINIAN, (President/	
Aventura, Florida 33180	
whose address is c/o Adam R. Schiffman, P.A., 2999 N.E. 191 Street, Suite 900	
ARTICLE VII - The sole Director of the Corporation shall be AGOP TARSINIAN,	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	;)
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	')

OLYMPIA TITLE

12/13/2007 12:41 305/97/97

The date of each amendment(s) adoption: November 2, 2007
Effective date if applicable: Upon Filing
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ADAM R. SCHIFFMAN, ESQUIRE
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35