

PO4000076912

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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XYZ MANAGEMENT, INC.

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H08000070322 3

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XYZ Management, Inc.

DOCUMENT NUMBER: P04000076912

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose F. Padró

(Name of Contact Person)

PADRÓ & Company, P.A

(Firm/ Company)

8325 NW 53 ST, Suite 102

(Address)

Miami, FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose F. Padró

(Name of Contact Person)

at (305) 500-9361

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H08000070322 3



March 19, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

XYZ MANAGEMENT, INC.
1221 BRICKELL AVENUE
SUITE 1590
MIAMI, FL 33131

SUBJECT: XYZ MANAGEMENT, INC.
REF: P04000076912

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L08000021411 - DORAL PALMS DEVELOPMENT, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000070322
Letter Number: 408A00016617

RECEIVED
2008 MAR 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 MAR 19 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XYZ Management , Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000076912

(Document number of corporation (if known))

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):

THE DORAL PALMS, INC.

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII - Directors and officers

Delete the following individual :

Isabel Calama - President/ Director -13186 SW 26 ST, Miramar, FL 33027

ADD the following individuals:

Patricio Kreutzberger - President /Director

1221 Brickell Avenue , Suite 1590, Miami, FL 33131

Isabel Calama - Secretary

1221 Brickell Avenue , Suite 1590, Miami, FL 33131

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H08000070322 3

