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(((H08000070322 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : PADRO AND COMPANY, P.A.

Account Number : I20050000094

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

XYZ MANAGEMENT, INC.

Certificate of Status	0
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03/19/08

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: XYZ Manager	ment, 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		
(4	Address)	
Miami, FL 33166		
	te and Zip Code)	
For further information concerning this matter, p	•	
Jose F. Padró		•
(Name of Contact Person)	at (305) 500-9361 (Area Code & Daytime Te	elephone Number)
, , , , , , , , , , , , , , , , , , , ,	(town obtained buy thinks at	,
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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	le

W. W. A.



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 refax 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.

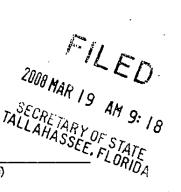
Teresa Brown Regulatory Specialist II FAX Aud. #: E08000070322 Letter Number: 408A00016617



P.O BOX 6327 - Tallahassee, Florida 32314

H080000703223

Articles of Amendment to Articles of Incorporation



XYZ Management, Inc.

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

P04000076912	
	(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)

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The date of each amendment(s) adoption: 03-18-08	
Effective date if applicable: 03-18-08	
(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.	r
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	ÿ
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder acti and shareholder action was not required.	or
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
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, trustec, or other court appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
Incorporator/Secretary	
(Title of person signing)	