

P04000089641

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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Account Name : RODOLFO J. SUAREZ, INC.  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

COSMOPOLITAN 2418, INC.

Certificate of Status	0
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Amendment

07/19/04

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Articles of Amendment  
to  
Articles of Incorporation  
of

COSMOPOLITAN 2418, INC.

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

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(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):**

(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)**

DELETE: ARTICLE VIII - Street Address - 1200 Brickell Avenue, Suite 1440, Miami, FL 33131.

ADD: ARTICLE VIII - Street Address - 9125 Lee Vista Blvd., #703, Orlando, FL 32829

ADD: ARTICLE VIII - Mailing Address - 10200 NW 25th Street - #207, Miami, FL 33172

(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: July 16, 2004

Effective date if applicable: July 16, 2004  
(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.

Signed this 16 th day of July 2004

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)

Manuel Pacheco

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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