

P04000110503

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-1

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ESTATE AND WEALTH STRATEGIES PLANNING

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*ADMITTED IN FLORIDA
*ADMITTED IN INDIANA

LAW OFFICES OF PATRICK B. CASEY
9240 BONITA BEACH ROAD, SUITE 2209
BONITA BEACH, FL 34135
(239) 498-6999

PLEASE REPLY TO FORT LAUDERDALE

December 5, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Changes to Biscayne 3603, Inc.

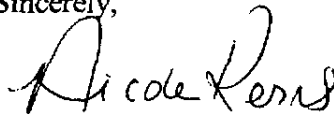
Dear Sir/Madam:

Enclosed please find

1. Articles of Amendment to Articles of Incorporation for Biscayne 3603, Inc.
2. Check in the amount of forty-three dollars and seventy five cents (\$43.75) for filing fees and certified copy.

Should you have any questions concerning this correspondence, do not hesitate to contact this office. I remain,

Sincerely,



Nicole Kerns, Law Clerk
For the Firm

Enclosure(s)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Biscayne 3603, Inc.

DOCUMENT NUMBER: P04000110503

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

Please return all correspondence concerning this matter to the following:

William R. Black, Esquire

(Name of Contact Person)

William R. Black & Associates, P.A.

(Firm/ Company)

2691 E Oakland Park Blvd, Suite 402

(Address)

Fort Lauderdale, FL 33306

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nicole Kerns, Law Clerk

(Name of Contact Person)

at (954) 561-2233

(Area Code & Daytime Telephone Number)

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)

☐ \$52.50 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

**Articles of Amendment
to
Articles of Incorporation
of**

Biscayne 3603, Inc.

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

P04000110503

(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)**

VI: Delete current address of 800 West Avenue, Suite C-1, Miami Beach, FL 33139

VI: Add following address: 6355 Allison Rd, Miami Beach, FL 33141

VIII: Delete Bruce J. Scheinberg, 800 West Avenue, Suite C-1, Miami Beach, FL 33139

VIII: Add Mohammed Hossain, TTE/GP Bengal Investment Limited Partnership
6355 Allison Rd, Miami Beach, FL 33141

IX: Delete Bruce J. Scheinberg, 800 West Avenue, Suite C-1, Miami Beach, FL 33139

IX: Add Mohammed Hossain, TTE/GP Bengal Investment Limited Partnership

(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)

Cancel 25 shares of stock issued to Bruce J. Scheinberg and reissue to
Mohammed Hossain, TTE/GP Bengal Investment Limited Partnership

(continued)

The date of each amendment(s) adoption: 11/10/2005

Effective date if applicable: 11/10/2005

(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.

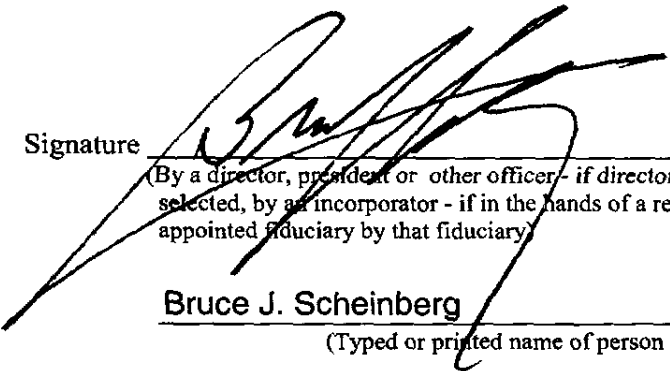
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Bruce J. Scheinberg

(Typed or printed name of person signing)

Pres/Sec/Treas.

(Title of person signing)

FILING FEE: \$35