

OCT 1 2004 12:11 PM

CORPORATION SVC CO

NO. 42 ap. for

P04000132374

Florida Department of State
Division of Corporations
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((H04000196312 3)))

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT - 1 PM 4:24

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
PRESIDENTIAL PROPERTY CORPORATION

Certificate of Status	1
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Amend
10/4/04

SEP 1 2004 12:12 PM JICORPORATION SVC CO P.A.

854-463-230 NO. 742 P. 2

H04000196312 3

Articles of Amendment
to
Articles of Incorporation
of

Presidential Property Corporation

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

P04000132374

(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)**

Add Domenick Vitale as Secretary

Change Corporation address to: 2713 E. Commercial Blvd, Ft. Lauderdale, FL 33308

(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)

LOCATION: 954 463 2301

RX TIME 09/30 '04 16:10

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04 OCT - 1 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Se1 OCT. 1. 2004 12:12PM J CORPORATION SVC CO P.A.

854-463-230 NO. 742 P. 30.4

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The date of each amendment(s) adoption: September 28, 2004

Effective date if applicable: September 30, 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 30 day of September 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)

Kevin Jackson; Incorporator

(Typed or printed name of person signing)

Attorney

(Title of person signing)

FILING FEE: \$35

LOCATION: 954 463 2301

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