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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

FILED
05 AUG 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROPERTY OF MIAMI DEVELOPMENT CONSTRUCTION, INC.

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C. Coulllette AUG 30 2005

405000206 NV

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROPERTY OF MIAMI DEVELOPMENT
CONSTRUCTION, INC.**

FILED
05 AUG 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

JORGE VELEZ
16075 SW 88 ST #161, MIAMI, FL. 33196

DIRECTOR & PRESIDENT

MARCO A. HERNANDEZ
16075 SW 88 ST #161, MIAMI, FL. 33196

DIRECTOR & VICE PRESIDENT

GLORIA P. OCAMPO
16075 SW 88 ST #161, MIAMI, FL. 33196

DIRECTOR & SECRETARY

GLORIA URIBE
16075 SW 88 ST #161, MIAMI, FL. 33196

DIRECTOR & TREASURER

ANM GROUP INVESTMENTS, LLC
16075 SW 88 ST #161, MIAMI, FL. 33196

TREASURER

**THE NEW ADDRESS OF THIS CORPORATION SHALL BE:
16075 SW 88 ST #161, MIAMI, FL. 33196**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 08-29-05

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 29 day of AUGUST, 2005

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE VELEZ

(Typed or printed name)

DIRECTOR

(Title)

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