

DD50000/15191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

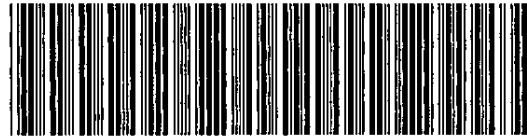
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/13/12--01024--016 **35.00

Amend

7/13/12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUL 13 PM 12:39

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **PETER ONE CORPORATION**

DOCUMENT NUMBER: **P05000015191**

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

Please return all correspondence concerning this matter to the following:

Linda Larrea

Name of Contact Person

Larrea & Ortega

Firm/ Company

150 Alhambra Circle, Suite 950

Address

Coral Gables, FL 33134

City/ State and Zip Code

michelle@lolaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Larrea

Name of Contact Person

at (**305**) **476-8701**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

LARREA & ORTEGA
ATTORNEYS AT LAW

July 12, 2012

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Midtown Studios 55, LLC, Document No. L08000074238, Peter One Corporation, Document No. P05000015191 AND Santa Maria 3035, Inc., Document No. P97000102321.

To Whom It May Concern:

Enclosed are the Articles of Amendment submitted for filing in regards to above referenced documents.

Please find:

- Check No.1638 in the amount of \$25.00 representing payment for *Midtown Studios 55, LLC, Document No. L08000074238;*
- Check No. 1640 in the amount of \$35.00 representing payment for *Peter One Corporation, Document No. P05000015191,* and
- Check No.1639 in the amount of \$35.00 representing payment for *Santa Maria 3035, Inc., Document No. P97000102321.*

If you have any questions, please call me. 305-476-8701.

Regards,

LARREA & ORTEGA



Maria Fleisher
Assistant

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

FILED
2812 JUL 13 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PETER ONE CORPORATION

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

P05000015191

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change P Dothy Tozzi 2730 SW 3 Avenue, #301
 ☐ Add _____ _____ Miami, FL 33129
 ☒ Remove _____ _____ _____

2) ☐ Change P Carolina Tozzi 2730 SW 3 Avenue, #301
 ☒ Add _____ _____ Miami, FL 33129
 ☐ Remove _____ _____ _____

3) ☐ Change _____ _____ _____
 ☐ Add _____ _____ _____
 ☐ Remove _____ _____ _____

4) ☐ Change _____ _____ _____
 ☐ Add _____ _____ _____
 ☐ Remove _____ _____ _____

5) ☐ Change _____ _____ _____
 ☐ Add _____ _____ _____
 ☐ Remove _____ _____ _____

6) ☐ Change _____ _____ _____
 ☐ Add _____ _____ _____
 ☐ Remove _____ _____ _____

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[illegible]

The date of each amendment(s) adoption: _____

7-12-12

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated July 12, 2012

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)

Dothy Tozzi

(Typed or printed name of person signing)

President

(Title of person signing)