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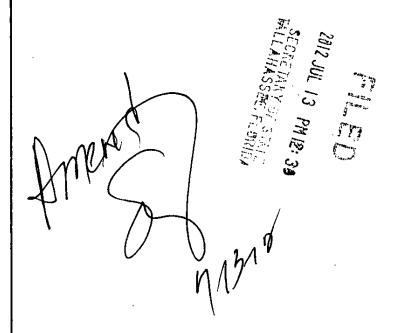
. (Requestor's Name)
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(Business Entity Name)
(Document Number)
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07/13/12--01024--016 **35.00



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PETER O		RATION
DOCUMENT NUMBER: P05000015	191	
The enclosed Articles of Amendment and fee are sul	bmitted for filing.	
Please return all correspondence concerning this mat	ter to the following:	
Linda Larrea	_	
	Name of Contact Person	n. —
Larrea & Orteg	а	
	Firm/ Company	
150 Alhambra	Circle, Suite 9	950
	Address	
Coral Gables, I	FL 33134	
	City/ State and Zip Cod	е
michelle@lolaw.ne	et	
	ed for future annual report	notification)
For further information concerning this matter, please	e call:	
Linda Larrea	_{at (} 305	,476-8701
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	ayable to the Florida Depa	urtment of State:
\$35 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	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle ussee, FL 32301



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 Articles of Incorporation

PETER ONE CORPORATION

P05000015191

			-
			30, A
•	Articles of Amendment		MILAN PA
	to Articles of Incorporation		CAS O
	of		13/1/2 1/3
ETER ONE CORPORA			
(Name of Corporation as current	ly filed with the Florida Dept.	of State)	
05000015191		· · · · · · · · · · · · · · · · · · ·	
(Document Number	er of Corporation (if known)		
suant to the provisions of section 607.1006, Flo Articles of Incorporation:	orida Statutes, this Florida Profi	it Corporation ado	pts the following amendm
•			
If amending name, enter the new name of th	e corporation:		
ne must be distinguishable and contain the			The new
Enter new principal office address, if application incipal office address MUST BE A STREET A			
P			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)		
			
		<u>-</u>	
If amending the registered agent and/or reginew registered agent and/or the new register		a, enter the name	of the
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:	(City)	, Florida	
	(City)		(Zip Code)
w Registered Agent's Signature, if changing I	Registered Agent:		
reby accept the appointment as registered agen		pt the obligations o	of the position.
Signature of	f New Registered Agent, if chang	ging	

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.

X Change	<u>PT</u> <u>John</u>	Doe	
X Remove	V Mike	e Jones	
X Add	SV Sally	v Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>P</u>	Dothy Tozzi	2730 SW 3 Avenue, #301
Add			Miami, FL 33129
X Remove			
2) Change	P	Carolina Tozzi	2730 SW 3 Avenue, #301
X			Miami, FL 33129
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	cles, enter change((Be specific)			
	-			
				<u> </u>
		-		
				
			<u> </u>	
				
	 _	<u></u>		
an amendment provides for an exch	ange, reclassificati	on, or cancellation	of issued shares,	
		ined in the amen	lment itself:	
orovisions for implementing the amer	idment if not conta			
orovisions for implementing the amen (if not applicable, indicate N/A)	idment if not conta			
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f an amendment provides for an exchiprovisions for implementing the amen (if not applicable, indicate N/A)	ndment if not conta			
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provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not cont:			

The date of each amendment(s) a	dontion: 7-12-12
Effective date if applicable:	aoption:
Enecuve date it appricante.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ifficient for approval.
The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated July de Signature (By a di selected	irector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court
	Dothy Tozzi
	(Typed or printed name of person signing)
	President
	(Title of person signing)