

P05000019435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

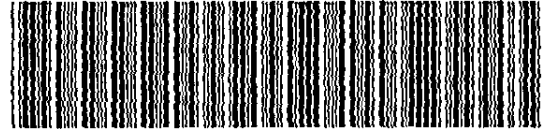
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



500061724365

01/24/06--01018--017 **10.00

11/30/05--01023--004 **25.00

FILED
06 JAN 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NLC Amend
sf

Gave OK to
add title of spec
sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2005

Teresa Bermudez
5510 NW 104th Court
Miami, FL 33178

SUBJECT: JMB GP, INC.
Ref. Number: P05000019435

We have received your document for JMB GP, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment and fee originally submitted are for a limited liability company. When I phoned on December 13 the correct form and fee were to have been sent to my attention. As I have had no further correspondence from you, the document is being returned. An amendment form is enclosed should it be needed. An additional fee of \$10 is also due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 105A00073866

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JMB GP, Inc.

DOCUMENT NUMBER: P05000019435

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

Please return all correspondence concerning this matter to the following:

Teresa Bermudez
(Name of Contact Person)

(Firm/ Company)

5510 NW 104th Court
(Address)

Miami, Florida 33178
(City/ State and Zip Code)

For further information concerning this matter, please call:

Eduardo Mendez at (305) 487-3377
(Name of Contact Person) (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

FILED

06 JAN 23 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JMB GP, Inc.

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

P05000019435

(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):

Bermudez Investments GP, Inc.

(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)**

(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)

The date of each amendment(s) adoption: November 7, 2005

Effective date if applicable: _____
(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.

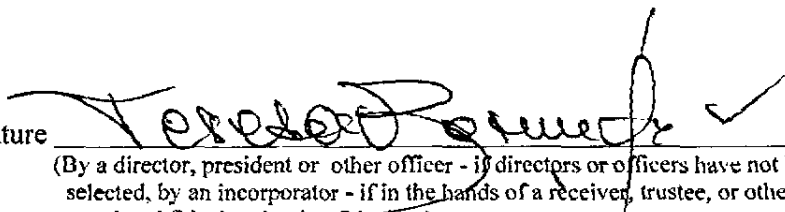
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

VP, Treasurer
(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35