

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000145798 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: SPIEGEL & UTRERA, P.A.

Account Number : FCA00000001

Phone

: (305)854-6000

Fax Number

: (305)860-2076

MND/RESTATE/CORRECT OR O/D RESIGN

A. GREEN & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efileovr.exe

6/5/08

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BJUN-5 PH 1:00

A. GREEN & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 6 of the Articles of Incorporation states Director as:

Adrian M. Green

SECOND:

Article 6 shall be changed to state Directors as:

Adrian M. Green Earl Q. Ameen

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 3 June 2008.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was required

for adoption,

Signed this 3 June 2008.

Adrian M. Green, Chairman of the Board of

Directors



www.amerilawyer®.com
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - PACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

HAMMON45798 0