

Florida Department of State  
Division of Corporations  
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((H05000095438 3)))

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From:  
Account Name : MICHAEL J. FREEMAN, P.A.  
Account Number : 072720000142  
Phone : (305) 442-1567  
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## BASIC AMENDMENT

TRUST 42, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 02      |
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PS 4/19/05  
Amend

APR-18-2005 12:21 PM

FAX AUDIT #: H05000095438 3

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
05 APR 18 PM 4:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Trust 42, Inc.

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

F05000053366

(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):**

(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)**

Add Article XIII: The name and post office addresses of the officers of this corporation are:

Gilbert G. Mannier, President and Assistant Secretary, P.O. Box 140666, Coral Gables, FL 33134 and

James Lucian Baldi, Vice President, Secretary and Treasurer, SJO 7155, 1601 N.W. 97 Avenue,

Miami, FL 33102.

(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)

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Received Time Apr. 18. 2:36PM

8/2 18 No. 2708

MICHAEL J. FREEMAN, P.A.

Apr. 18. 2005 3:39PM

APR-18-2005 12:44 PM

FAX AUDIT #: H05000095438 3

The date of each amendment(s) adoption: April 18, 2005

Effective date if applicable: April 18, 2005  
(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.

Signed this 18th day of April, 2005

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)

James Lucian Beldi

(Typed or printed name of person signing)

Director

(Title of person signing)

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APR 18. 2005 3:39PM MICHAEL J. FREEMAN, P.A.