

Division of Corporations H05000106450
P05000059745

Florida Department of State
Division of Corporations
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(((H05000106450 3)))

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CABEZA & ASSOCIATES P.A.
Account Number : 120010000076
Phone : (305) 444-7282
Fax Number : (305) 444-7281

RECEIVED
05 APR 28 AM 8:02
DIVISION OF CORPORATIONS

FILED
05 APR 28 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PBC GABLES, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Corporate Filing

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H05000106450 3

Not Amended 4-28-05/len
4/27/2005

H05000106450 3

Articles of Amendment
to
Articles of Incorporation
of

PBC Gables, Inc

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

PO5000059745

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 28 AM 9:03

FILED

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):

PBC Gables, 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)**

Article II - Principal place of business address
New address: - 131 Madeira Avenue
Coral Gables, FL 33134

(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)

N/A

(continued)

H05000106450 3

H05000106450 3

The date of each amendment(s) adoption: April 27, 2005

Effective date if applicable: April 28, 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 27th 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)

Miguel Vazquez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H05000106450 3