## P05000107579

| uestor's Name)   |  |
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| /State/Zip/Phone | <del>= #)</del>  |
| ☐ WAIT           | MAIL   |
| iness Entity Nar | me)  |
| ument Number)    |  |
| Certificates     | s of Status  |
| iling Officer:   |  |
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|                  | ress)  /State/Zip/Phone  WAIT  iness Entity Nar  ument Number)  Certificates |

Office Use Only

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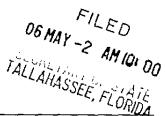
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF COR          | PORATION: 235/245 79                      | TH STREET, INC   |   |
|----------------------|---|--|---|
| DOCUMENT NU          | MBER: <u>P05000107579</u>                 |  |   |
| The enclosed Artic   | cles of Amendment and fee a               | re submitted for filing.   |   |
| Please return all co | orrespondence concerning thi              | is matter to the following:  |   |
|                      | JULIO N                                   | MOLINA   |   |
|                      | (Name                                     | of Contact Person)   | · · ·   |
|                      | JULIO MOL                                 | INA, P.A.  |   |
|                      | (Fir                                      | m/ Company)  |   |
|                      | 2002 CURF                                 | RY FORD RD   |   |
|                      |   | (Address)  |   |
|                      | ORLANDO,FL                                | 32806  |   |
|                      | (City/ Si                                 | tate and Zip Code)   | <del></del>   |
| For further informa  | ation concerning this matter,             | please call:   |   |
|                      |   | at ()  |   |
| (Name                | e of Contact Person)                      | at ()  | e Telephone Number)   |
| Enclosed is a check  | k for the following amount:               |  |   |
| \$35 Filing Fee      | S43.75 Filing Fee & Certificate of Status | ☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)                                 | \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
| P.O. Box 6.          | t Section<br>Corporations                 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C | ircle   |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



| TAHASSER!   | d **            |
|---|-----------------|
| 235/245 79 TH STREET, INC.  | RIDA            |
| (Name of corporation as currently filed with the Florida Dept. of State)  |                 |
| P05000107579  |                 |
| (Document number of corporation (if known)  |                 |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpora</i> adopts the following amendment(s) to its Articles of Incorporation:  | ition           |
| NEW CORPORATE NAME (if changing):   |                 |
| BRISAS AND OLAS DEL MAR CORP.   |                 |
| Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "CA professional corporation must contain the word "chartered", "professional association," or the abbreviation | o.")<br>"P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)   | nber(s)         |
|   |                 |
|   |                 |
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|   |                 |
|   |                 |
| (Augh History)  |                 |
| (Attach additional pages if necessary)  |                 |
| f an amendment provides for exchange, reclassification, or cancellation of issued shares, properties in the amendment itself: (if not applicable, in  |                 |
|   |                 |
| <del></del>   |                 |
| (continued)   |                 |

| The date of each amendment(s) adoption: APRIL 26, 2006  |
|---|
| 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<br>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) |
| ALCIBIADES CASTRILLON   |
| (Typed or printed name of person signing)   |
| Title of person signing)  |
| (Title of person signing)   |

FILING FEE: \$35