

6/26/2019

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEA TOWN OF LIBERTY CITY, INC.**

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JUN 27 2019

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SEA TOWN OF LIBERTY CITY, INC.
DOC# P05000122360

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Pursuant to the provisions of section 607-1006, Florida statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI
NEW BOARD OF DIRECTORS

The new Board of Directors shall be as follows:

<u>Name</u>	<u>Addresses</u>	<u>Title</u>
Paulo S. Maali	5330 NW 17 th Ave Miami FL 33142	President
Aziz M. Maali	5330 NW 17 th Ave Miami, FL 33142	Vice-President
Loai G. Othman	5330 NW 17 th Ave Miami, FL 33142	Treasurer

The date of each amendment(s) adoption: June 18, 2019.

Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted 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)

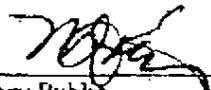
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 6-18-2019

Signature 
Paulo Maali, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 18th day of June, 2019 by Paulo Maali, who is personally know to me.


Notary Public

Seal



MABEL B. ORTIZ
MY COMMISSION # FF 914828
EXPIRES: October 8, 2019
Bonded Title Agent Notary Services