

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634~3694

Fax Number : (305)633~9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BISCAYNE LANDING 2104B BUILDING 3, CORP

Certificate of Status	74.6	0
Certified Copy		0
Page Count		03
Estimated Charge		\$35.00

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(3)

Articles of Amendment ECRETARY OF STATE to TALLAHASSEE, FLORIDA Articles of Incorporation

	of .
	Biscayne Landing 21048 Building 3 Corp (Name of corporation as currently filed with the Florida Dept. of State)
	P06000013285
	(Document number of corporation (if known)
	the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation ollowing amendment(s) to its Articles of Incorporation:
NEW COR	PORATE NAME (if changing):
(Must contain	Biscaune Landing 1905 Building 2, Comp the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") Il corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMI	ENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) le Title(s) being amended, added or deleted: (BE SPECIFIC)
	
•	(Attach additional pages if necessary)
If an amendo for implemen	nent provides for exchange, reclassification, or cancellation of issued shares, provisions ating the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after amendment file date)
(10000000000000000000000000000000000000
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east 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.
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)
Hectar Bello
(Typed or printed name of person signing)
Director
(Title of person signing)

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