

PO6000041417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

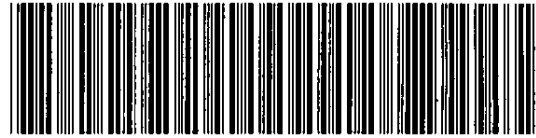
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

8-5-08



300133522963

07/30/08--01021--024 **35.00

Amend
S

FILED
2008 JUL 30 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONE MIAMI NO. 1923, CORP.

DOCUMENT NUMBER: P06000041417

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLA M. BARROW, ESQ.
(Name of Contact Person)

CARLA M. BARROW, P.A.
(Firm/ Company)

2000 PONCE DE LEON BLVD, SUITE 525
(Address)

CORAL GABLES, FL 33134
(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLA M. BARROW, ESQ. at **(305) 529-6246**
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed)
---	--	---	---

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUL 30 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE MIAMI NO. 1923, CORP.

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

P06000041417

(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):

N/A

(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.")

AMENDMENT ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Change of officer and director pursuant to a special shareholder meeting held on July 22nd, 2008.

Article X, XII of the Articles of Incorporation and applicable Florida Law, Carmen Gamarra, 526 NE 195th Street North Miami Beach, FL 33179, was removed as Director/ President/ Secretary/ Treasurer of the Corporation.

The new Director/ President/ Secretary/ Treasurer of the Corporation is:

Elisa Garcia 2830 SW 22nd Avenue Miami, FL 33133

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)

The date of each amendment(s) adoption:

29 July 2008

Effective date if applicable:

Date of signature below.

(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):

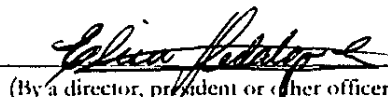
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholders 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)

ELISA H. GARCIA

(Typed or printed name of person signing)

DIPIS/Tr

(Title of person signing)

FILING FEE: \$35