

PO6000074804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

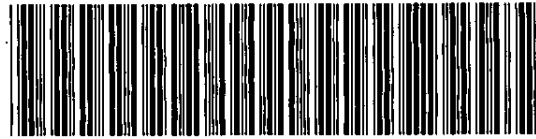
(Business Entity Name)

(Document Number)

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Amend.
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**CORPORATE
ACCESS,
INC.**

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236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP: 12/31/2013

- CERTIFIED COPY _____
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- CUS _____
- FILING Amend _____

1. 1220 Collins Avenue, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
1220 COLLINS AVENUE INC.
Document Number: P0600074804

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The Corporation's Articles of Incorporation is hereby amended by deleting Article III. Capital Stock in its entirety and substituting therefore the following:

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one million five hundred thousand (1,500,000) shares of common stock having no par value per share.

The Shareholders and Board of Directors of this Corporation unanimously adopted the Amendments to the Articles of Incorporation as of the 8th day of October, 2013.

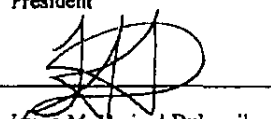
[Signature page follows]

13 DEC -3 PM 4:00
2013

1220 COLLINS AVENUE, INC.,
a Florida corporation

By: 

Marc Hériard Dubreuil
President

By: 
Laure M. Hériard Dubreuil
Secretary