

P06000096950

(Requestor's Name)

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(City/State/Zip/Phone #)

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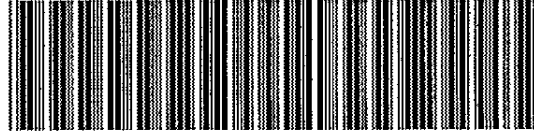
(Business Entity Name)

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08/03/06--01033--004 \*\*52.50

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06 AUG -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC 8/11

# *Law Offices of Peter A. Turco*

ADMITTED TO NEW JERSEY, NEW YORK & FLORIDA BARS  
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Reply to Florida Office

Florida Office  
816 S.E. 9<sup>th</sup> Street  
Deerfield Beach, FL 33441  
(954) 427-4500  
Fax No.: (954) 427-8917

July 31, 2006

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: 816 SE 9<sup>TH</sup> STREET CORP.  
ARTICLES OF AMENDMENT

Gentlemen:

Enclosed please find the following:

- Original and one (1) copy of Articles of Amendment for the above captioned;
- Check in the amount of \$52.50.

Please file and return a filed copy to the undersigned.

Yours truly,

*Peter A. Turco*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 816 SE 9TH STREET CORP

**DOCUMENT NUMBER:** P06000096950

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

Please return all correspondence concerning this matter to the following:

PETER A. TURCO, ESQ.

(Name of Contact Person)

PETER A. TURCO, ESQ.

(Firm/ Company)

816 SE 9TH STREET SUITE 2-B

(Address)

DEERFIELD BEACH, FL 33441

(City/ State and Zip Code)

For further information concerning this matter, please call:

PETER A. TURCO, ESQ.

(Name of Contact Person)

at ( 954 ) 427-4500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$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**

816 SE 9TH STREET CORP

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

P06000096950

(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):**

(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.")

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

**ARTICLE VII: TITLE: PRESIDENT**

REGIANE LUNA

816 SE 9TH STREET

DEERFIELD BEACH, FL 33441

**TITLE: VICE PRESIDENT**

JAMES J. TURCO

56 PARK PLACE

NEWARK, NJ 07102

(Attach additional pages if necessary)

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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JUNE 25, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

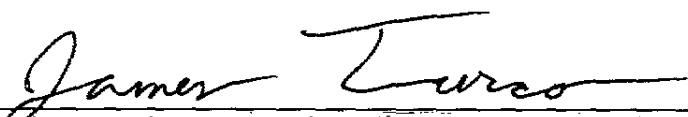
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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)

JAMES J. TURCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**