

PO7000030441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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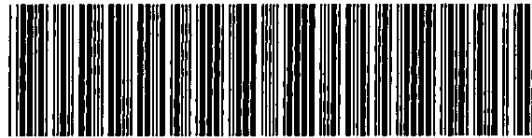
(Business Entity Name)

(Document Number)

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07 APR 19 PM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Amy J. Taylor
4/24/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI HOME EXPO INC

DOCUMENT NUMBER: P07000030441

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

Please return all correspondence concerning this matter to the following:

LYCE CHARIFF

(Name of Contact Person)

MIAMI HOME EXPO INC

(Firm/ Company)

621 NE 52nd TERR MIAMI FL 33137

(Address)

MIAMI FL 33137

(City/ State and Zip Code)

For further information concerning this matter, please call:

LYCE CHARIFF

(Name of Contact Person)

at (305) 776-7600

(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

MIAMI HOME EXPO INC.

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

P07000030441

(Document number of corporation (if known))

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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:

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.")

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

CORPORATE ADDRESS CHANGE:

OLD ADDRESS: 560 LINCOLN RD SUITE 204B

MIAMI BEACH FL 33135

NEW ADDRESS:

621 NE 52ND AVE FL 33137

MIAMI FL 33137

OFFICER ADDRESS CHANGE: DLO MICHELE MORRE

560 LINCOLN RD #204B
M. BEACH FL 33139

NEW ADDRESS FOR OFFICER: NEW 56 NE 51ST ST
MIAMI FL 33137

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

The date of each amendment(s) adoption: 4-10-07

Effective date if applicable: 4-10-07
(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 X

(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)

LYLE CHARIFF

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35