

OCT-08-2012 MON 09:12 AM

Division of Corporations

P. 000/004

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# PO7000055272

*Jorge Lopez*

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
HIALEAH GARDENS APARTMENTS, INC.**

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October 8, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HIALEAH GARDENS APARTMENTS, INC.  
780 EAST 7TH STREET  
HIALEAH, FL 33010

SUBJECT: HIALEAH GARDENS APARTMENTS, INC.  
REF: P07000055272

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10000221569  
Letter Number: 810A00023950

RECEIVED  
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
HIALEAH GARDENS APARTMENTS, INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE V  
NEW STREET ADDRESS**

The new street address of this corporation shall be:

16120 SW 71 Terr  
Miami, FL 33193

**ARTICLE VI  
New Board of Director**

The New Board of Director shall be as follows:

Name	Address	Office	Shares
Rafael Ramos	16120 SW 71 Terr Miami, FL 33193	President	50
Ramiro Ramos	16120 SW 71 Terr	V/President	50

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption : **July 1, 2010**

**FOURTH:** Adoption of Amendment(s) (check one)

The amendment (s) was/were adopted by the incorporators or board of Directors

Without shareholder action and shareholders action was not required.

**FILED**  
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