P08000018047

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SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS

Mame change a 2/25/08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: 27 10 STRI	EET, INC.		
DOCUMENT NUM	1BER: P08000018047			
The enclosed Article	es of Amendment and fee a	re submitted for filing.		
Please return all cort	respondence concerning this	s matter to the following:		
Paul	G. Finizio			
	(Name o	of Contact Person)		
Finiz	zio & Finizio, P.A.			
	(Fir	m/ Company)		
106 \$	SE 9 Street			
		(Address)		
Fort I	_auderdale, FL 33316			
	(City/ St	ate and Zip Code)		
For further informat	ion concerning this matter,	please call:		
Yvonne Hernandez		<u> </u>	_ *** (
(Name o	of Contact Person)	(Area Code & Daytimo	e 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 Add Amendment Division of O P.O. Box 632 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle	

Articles of Amendment to Articles of Incorporation of

27 10 STREET, INC.

P08000018047

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
27 10TH STREET, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "lnc.," 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)
NONE
(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)
N/A

(continued)

The date of each amendment(s) adoption: FEBRUARY 19, 2008
Effective date if applicable: FEBRUARY 19, 2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 actio 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)
PAUL G. FINIZIO (Typed or printed name of person signing)
PRESIDENT/REGISTERED AGENT
(Title of person signing)

FILING FEE: \$35