

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080000763393)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Acqount Number : I20000000019

Phone

(305)552-5973

Fax Number

: (305)220-1440

AMND/RESTATE/CORRECT OR O/D RESIGN

TEN MIAMI INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

3/25/2008 4:31 PM

H08000076339

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ten Miami inc.

(PRESENT PAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please make the following changes: Principal Address: 1418 20th street miami beach, fl 33139

Mailing Address: 1418 20th street miami beach, fl 33139

Title Changes: Carlos E. Guerrero to treasurer Carlos A. Guerrero to President

Add: Joaquin A. Cortizo III - Vice-President 739 2nd street #8 miami beach, fl 33139

SECOND: If an einendment provides for an exchange, reclassification or cancellation of issued slaves, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H 08 0 0 0 0 7 6 3 3 9

THIRD:	The date of each amendment's adoption: 3/25/08	
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)	
C	The amendment(s) was/were approved by the chareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	The amendment(s) was/were approved by the absreholders 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		
Ę	I 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.		
Signed this 25 day of March 19 2008		
(By the Children or Vice Chairman of the Board of Directure, President of other officer if adopted by the Akapholders)		
OR OR		
(By a director if adopted by the directors)		
OR (By an incorporator if adopted by the incorporators)		
(12) HIL RECORDOR IN SHOPEOUT BY CHE (1200) Section (12)		
JOAQUINA COTTIZO III		
INCOTOOTATAL		