

Corporate Filing Menu
Amend.
03/26/08

H 08 000076339

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ten Miami inc.

(PRESENT NAME)

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

FILED
08 MAR 25 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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THIRD: The date of each amendment's adoption: 3/25/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

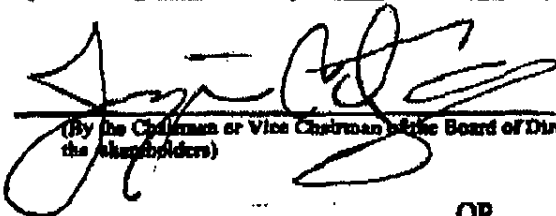
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.

Signed this 25 day of March, 19 2008

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joaquin A. Cortizo III
Typed or printed nameINCORPORATOR
Title

H-08000076339