

10/21/2015

10/21/2015 11:55 305 442-6226 ARAZOZA & FERNANDEZ  
Division of Corporations

# PO8000060917

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.  
Account Number : 076624003440  
Phone : (305)444-6226  
Fax Number : (305)442-4829

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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SECTION OF STATE  
DIVISION OF CORPORATIONS  
15 OCT 21 AM 10:36

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FERR REAL ESTATE CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

OCT 22 2015

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FERR REAL ESTATE CORPORATIONDOCUMENT NUMBER: P08000060917The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAURA KOHN

Name of Contact Person

ARAZOZA & FERNANDEZ-FRAGA P.A.

Firm/ Company

2100 SALZEDO STREET, SUITE 300

Address

CORAL GABLES, FL 33134

City/ State and Zip Code

LAURA@ARAZOZA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAURA KOHNat 305 444-6226 x 233

Name of Contact Person

Area Code &amp; Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

H15000258919 3  
Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

15 OCT 21 AM 10:34

FERR REAL ESTATE CORPORATION

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

P08000060917

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address **MUST BE A STREET ADDRESS**)

2100 SALZEDO STREET

SUITE 300

CORAL GABLES, FL 33134

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

2100 SALZEDO STREET

SUITE 300

CORAL GABLES, FL 33134

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent ARAZOZA & FERNANDEZ-FRAGA P.A.

2100 SALZEDO STREET, SUITE 300

(Florida street address)

New Registered Office Address: CORAL GABLES, Florida 33134

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>D</u>	<u>OVALLES, EDGAR</u>	<u>9300 FONTAINEBLEAU BLVD</u>
<input type="checkbox"/> Add			<u>UNIT 513</u>
<input checked="" type="checkbox"/> Remove			<u>MIAMI, FL 33172</u>
2) <input checked="" type="checkbox"/> Change	<u>P/D</u>	<u>MARTELLI, LORENZO</u>	<u>2100 SALZEDO STREET</u>
<input type="checkbox"/> Add			<u>SUITE 300</u>
<input type="checkbox"/> Remove			<u>CORAL GABLES, FL 33134</u>
3) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>MARTELLI, ESTER MARIA</u>	<u>2100 SALZEDO STREET</u>
<input type="checkbox"/> Add			<u>SUITE 300</u>
<input type="checkbox"/> Remove			<u>CORAL GABLES, FL 33134</u>
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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OCTOBER 20, 2015SECRETARY OF STATE  
DIVISION

The date of each amendment(s) adoption:  
date this document was signed.

if other than the

15 OCT 21 AM 10:34

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated OCTOBER 20, 2015

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)

MARTELLI, ESTER MARIA

(Typed or printed name of person signing)

VP

(Title of person signing)