

P08000083182

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.

((H08000261164 3)))



H080002611643ABC

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
08 NOV 21 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CARDEN PLACE INVESTMENTS INC.

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

RECEIVED

2008 NOV 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amc 12/1/08

((H08000261164)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARDEN PLACE INVESTMENTS INC.

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

FIRST: Article I the name and address of the corporation is:

CARDEN PLACE INVESTMENTS INC.
19201 COLLINS AVE CU-120
SUNNY ISLES BEACH, FL 33160

Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

<u>Name</u>	<u>Title</u>	<u>Shares</u>	<u>Mailing Address</u>
Bella Carcasses	P, R-A	50%	19201 Collins Ave CU-120 Sunny Isles Beach, FL 33160
Anthony Carcasses	V-P, S	40%	19201 Collins Ave CU-120 Sunny Isles Beach, FL 33160
Jonathan S. Carcasses	S	10%	19201 Collins Ave CU-120 Sunny Isles Beach, FL 33160

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:

THIRD: The date of each amendment's adoption November 19, 2008

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

FILED
08 NOV 21 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000261164)))

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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ___ 19 ___ day of ___ November 2008

Signature X _____

(By the 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 incorporators)

X _____

BELLA CARCASSES
President