

PO9000087366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

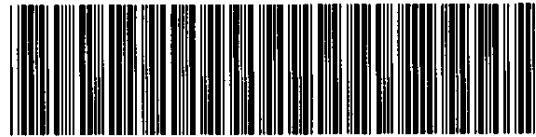
(Business)

(Document)

Certified Copies

Special Instructions to F

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11/23/09--01004--025 **46.75

RECEIVED

09 NOV 23 AM 8:24

DEPARTMENT OF STATE
DIVISION OF CORPORACTIONS
TALLAHASSEE, FLORIDA

FILED

2009 NOV 24 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00189, 00689, 00672

AOR
12/7/09

Sonotek Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 24 Plaza Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Trademark
☒ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2009

SUNSTATE RESEARCH ASSOC

TALLAHASSEE, FL 32301

SUBJECT: 24 PLAZA CORP.
Ref. Number: P09000087366

*collected
mail
12/7/09
Please date
11/24/09
if possible*

We have received your document for 24 PLAZA CORP. and your check(s) totaling \$46.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 809A00036486

RECEIVED
09 DEC -7 AM 10:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

24 PLAZA CORP.

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

P09000087366

(Document Number of Corporation (if known))

FILED
2009 NOV 24 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Martin Ferreira De Melo</u>	<u>250 N.E. 25 Street</u> <u>Suite 201</u> <u>Miami, Florida 33137</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Carlos Ferreira De Melo</u>	<u>250 N.E. 25 Street</u> <u>Suite 201</u> <u>Miami, Florida 33137</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Jose Luis Ferreira De Melo</u>	<u>250 N.E. 25 Street</u> <u>Suite 201</u> <u>Miami, Florida 33137</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 12-2-09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 December 2, 2009

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)

Patrick L. Murray

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

WRITTEN CONSENT
OF THE INCORPORATOR
OF
24 PLAZA CORP.

The undersigned, being the Incorporator of 24 Plaza Corp., a Florida corporation (the "Corporation") as named in the Articles of Incorporation duly incorporated on October 22, 2009 under the No. P09000087366, does hereby consent to the adoption and approval of the following resolutions:

Initial Board of Directors.

RESOLVED that this Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws or the Stockholders, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Martin Ferreira de Melo	250 N.E. 25th Street Suite 201 Miami, Florida 33137
Carlos Ferreira de Melo	250 N.E. 25th Street Suite 201 Miami, Florida 33137
Jose Luis Ferreira de Melo	250 N.E. 25th Street Suite 201 Miami, Florida 33137

Effective Date: November 9, 2009



Patrick L. Murray, Incorporator