

06/03/2015 12:15

8056793698

ABALLI MILNE KALIL

PAGE 01/02

6/3/2015

Division of Corporations

# P09000087366

Florida Department of State  
Division of Corporations  
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.

(((H15000132425 3)))



H150001324253ABCX

**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 : ABALLI MILNE KALIL, P.A.  
Account Number : 073123001732  
Phone : (305)373-6600  
Fax Number : (305)373-7929

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

Email Address: \_\_\_\_\_

RECEIVED

15 JUN -3 PM 12:30

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN 24 PLAZA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

JUN 04 2015

D CONNELL

Electronic Filing Menu

Corporate Filing Menu

Help

H15000132425 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
24 PLAZA CORP.**

**DOCUMENT NUMBER: P09000087366**

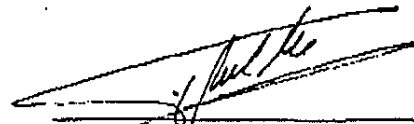
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation  
adopts the following amendment to its Articles of Incorporation:

**ARTICLE IV**

The corporation is authorized to issue 2,000 shares, all of one class.

The amendment was adopted by unanimous written action of the shareholders.

Dated: May 19th, 2015



Name: Carlos Ferreira de Melo  
Title: President

FILED  
15 JUN -3 PM 12:36  
CLERK OF CIRCUIT  
JUDICIAL CIRCUIT IN  
MIAMI, FLORIDA