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ECRETARY OF STATE LL AHASSEE, FLORID: 

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ROBERTS	S BA CORP.
DOCUMENT NUMBER: P09000909	01
The enclosed Articles of Amendment and fee are	
Please return all correspondence concerning this n	natter to the following:
EDUARDO RUA	ANO
SERBER & ASS	Name of Contact Person SOCIATES, P.A.
2875 NE 191 S	Firm/ Company TREET, SUITE 801
AVENTURA FL	Address
ER@SERBERLAW E-mail address: (to be	USED FOR THE SECOND USED FOR THE SECOND USED TO SEC
For further information concerning this matter, ple	ease call:
EDUARDO RUANO	_{at (} 305) 9326262
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount mad	le payable to the Florida Department of State:
\$35 Filing Fee \$\sum \text{\$\sum \$\\$43.75 Filing Fee & Certificate of Status}\$	_
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

Articles of Amendment to Articles of Incorporation of

•	of				
ROBERTS BA CORP.					
(Name of Corporation as currently filed	with the Flor	ida Dept. of St	ate)		•
P09000090901					
(Document Number of Co	rporation (if k	nown)			
Pursuant to the provisions of section 607.1006, Florida States Articles of Incorporation:	atutes, this <i>Fla</i>	orida Profit Cor	<i>poration</i> add	opts the following	g amendment(s) to
A. If amending name, enter the new name of the corpo	oration:				
					The new
name must be distinguishable and contain the word " "Corp.," "Inc.," or Co.," or the designation "Corp," ' word "chartered," "professional association," or the abb	"Inc," or "Co	". A profession			
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRE</u>	ESS)				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)					
D. If amending the registered agent and/or registered new registered agent and/or the new registered offi		s in Florida, en	ter the name	e of the	
Name of New Registered Agent					
	(Florida street	address)	<u>.</u>		
New Registered Office Address:			_, Florida_		
	(City)		•	(Zip Code)	
New Registered Agent's Signature, if changing Registe	ered Agent:				
I have be a small be some of the state of th			11	C-1	

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

2013 MAR | 2 AM | 1:32 Secretary of State

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.

Frample:

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Daniel J. Serber	2875 NE 191 Street
Add			Suite 801
X Remove			Aventura FL 33180
2) Change	Р	S & A Company Management LLC	2875 NE 191 Street
$\frac{X}{X}$ Add			Suite 801
Remove			Aventura FL 33180
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	<u> </u>		
Add			
Remove			
6) Chanca			
6) Change			
Add			
Remove			

	y). (Be specific)			
	<u> </u>			
	v ===== -14.			- .
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If an amoudous 4	<u>xenange, reclassii</u>	ication, or cancell	ation of issued sha	res,
provisions for implementing the a	<u>mendment if not</u>	contained in the ar	mendment itself:	
If an amendment provides for an e provisions for implementing the a (if not applicable, indicate N/A	<u>mendment if not</u>	contained in the a	mendment itself:	
provisions for implementing the a	<u>mendment if not</u>	contained in the a	mendment itself:	
provisions for implementing the a	<u>mendment if not</u>	contained in the a	mendment itself:	
provisions for implementing the a	<u>mendment if not</u>	contained in the a	mendment itself:	
provisions for implementing the a	<u>mendment if not</u>	contained in the a	mendment itself:	
provisions for implementing the a	<u>mendment if not</u>	contained in the a	mendment itself:	
provisions for implementing the a	<u>mendment if not</u>	contained in the a	mendment itself:	
provisions for implementing the a	<u>mendment if not</u>	contained in the a	mendment itself:	
If an amendment provides for an eprovisions for implementing the a (if not applicable, indicate N/A)	<u>mendment if not</u>	contained in the a	mendment itself:	

The date of each amendment(s) adoption:
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 March 11, 2013
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)
Eduardo Ruano
(Typed or printed name of person signing)
Incorporator
(Title of person signing)