

P10000000816

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Amend

05/11/10--01008--011 **35.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 MAY 11 AM 11:09
10 AM 11:09
SUFFICIENCY OF FILING

FILED
2010 MAY 11 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/11/10

LAZARUS

CORPORATE FILING SERVICE

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

1. 5TH AVENUE 1607, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

5TH. AVENUE 1607, CORP.

P10000000816

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added deleted)*

ARTICLE II.

LOCATION

The principal place of business and mailing address of this Corporation shall be: 520 SE 5TH. AVE. APT 1607
FORT LAUDERDALE, FL. 33301

ARTICLE VII.

BOARD OF DIRECTORS

The officers will be

GARCIA, ANABELA	President/Director	Add
GERARDI, JORGE P.	VicePresident/Director	Add
GARCIA, ANABELA	President/Director	Delete
GHIRINGHELLI, ALEJANDRO C.	VicePresident/Director	Delete

520 SE 5TH. AVE. APT 1607
FORT LAUDERDALE, FL. 33301

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.

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THIRD: The date of each amendment's adoption: **05/10/2010**

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 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
- ☐ 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.

Signed this day of 10 May 2010

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARCIA, ANABELA

Name

PRESIDENT

Title