

P10000000816

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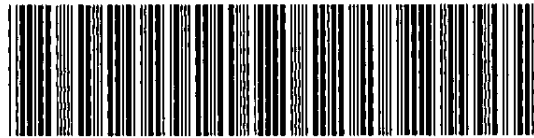
(Business Entity Name)

(Document Number)

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*Amend*

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

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2010 MAY 11 AM 11:09  
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FILED  
2010 MAY 11 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*5/11/10*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. 5<sup>TH</sup> 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

### AMENDMENTS

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

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**FILED**  
2010 MAY 11 PM 3:07  
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TALLAHASSEE, FLORIDA

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

**5<sup>TH</sup>. AVENUE 1607, CORP.**

**P1000000816**

*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 5<sup>TH</sup>. AVE. APT 1607  
FORT LAUDERDALE, FL. 33301

**ARTICLE VII.  
BOARD OF DIRECTORS**

The officers will be

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

520 SE 5<sup>TH</sup>. 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.

**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