

P100000008/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

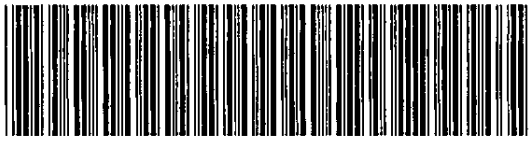
(Business Entity Name)

(Document Number)

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09/26/13--01003--011 \*\*35.00

*Amend*

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2013 OCT 22 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*10/28/13*

*\*00789, 00611.00671*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 5th. AVENUE 1607, CORP.

**DOCUMENT NUMBER:** P10000000816

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARCIA, ANABELA

Name of Contact Person

5th. AVENUE 1607, CORP.

Firm/ Company

100 GOLDEN ISLES DRIVE APT 1411

Address

HALLANDALE BEACH, FL. 33009

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARCIA, ANABELA

Name of Contact Person

at ( 305 )

318-5446  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2013

Anabela Garcia  
5th Avenue 1607, Corp.  
100 Golden Isles Drive, Apt 1411  
Hallandale Beach, FL 33009

SUBJECT: 5TH. AVENUE 1607, CORP.  
Ref. Number: P1000000816

We have received your document for 5TH. AVENUE 1607, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

*new*  
The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 213A00023198

FILED  
2013 OCT 22 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

5<sup>TH</sup>. 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: 100 GOLDEN ISLES DRIVE APT 1411  
HALLANDALE BEACH, FL. 33009

**ARTICLE VII.**

**BOARD OF DIRECTORS**

The officers will be

|                   |                        |        |
|-------------------|------------------------|--------|
| CASTRO, CRISTINA  | President              | Add    |
| GARCIA, ANABELA   | President/Director     | Delete |
| GERARDI, JORGE P. | VicePresident/Director | Delete |

100 GOLDEN ISLES DRIVE APT 1411  
HALLANDALE BEACH, FL. 33009

**ARTICLE VI.**  
**REGISTERED AGENT**

New Registered Agent:

**CASTRO, CRISTINA**  
100 GOLDEN ISLES DRIVE APT 1411  
HALLANDALE BEACH, FL. 33009

**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: **09/19/2013**

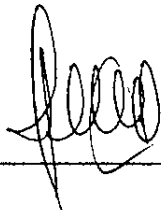
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 19 September 2013

Signature \_\_\_\_\_



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**GARCIA, ANABELA**

Name

**President/Director**

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature \_\_\_\_\_



Registered Agent Signature

**CASTRO, CRISTINA**

Name