P10000019135

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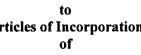
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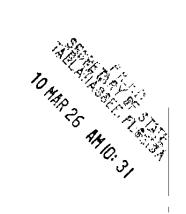
TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	1431 MIDDLE RIVER INC	D
DOCUMENT NUMBER:	P10000019135	
The enclosed Articles of Amendment and f	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
DE	EAN J. TRANTALIS, ESQ.	
	Name of Contact Person	
TR	ANTALIS LAW OFFICES	
Firm/ Company		
	2255 WILTON DRIVE	
Address		
WIL	TON MANORS, FL 33305	
	City/ State and Zip Code	
E-mail address: (to be	rett@trantalis.com e used for future annual report notification)	
For further information concerning this mat	tter, please call:	
Brett LaGrow	at (954) 566	5-2226
Name of Contact Person	at (954) 566 Area Code & Daytime Telep	hone Number
Enclosed is a check for the following amou	nt made payable to the Florida Departm	ent of State:
□ \$35 Filing Fee	S43.75 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

Articles of Amendment Articles of Incorporation





1431 MIDDLE RIVER INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000019135

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

	Th	ie nev
abbreviation "Corp.," "Inc.," or Co.," or	in the word "corporation," "company," or "incorporated" the designation "Corp," "Inc," or "Co". A professional corporated professional association," or the abbreviation "P.A."	or the
B. <u>Enter new principal office address, if a</u> (Principal office address <u>MUST BE A STR</u>		
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF		
D. If amending the registered agent and/o	or registered office address in Florida, enter the name of the	
Name of New Registered Agent:	TORRY WATSON	
New Registered Office Address:	1431 MIDDLE RIVER DRIVE (Florida street address)	
	FORT LAUDERDALE , Florida 33305 (City) (Zip Code)	_
New Registered Agent's Signature, if char I hereby accept the appointment as registere	nging Registered Agent: ed agent. I am familiar with and accept the obligations of the pos	sition.
	150	
-	Signature of New Registered Agent, if changing	

Page 1 of 3

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)

Title .	<u>Name</u>	<u>Address</u>	Type of Action
PRES	JOHN W. BURCHAM, JR.	1431 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33304 US	_ □ Add _ ☑ Remove
PRES	TORRY WATSON	1431 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33304 US	_ ☑ Add _ □ Remove
<u>S/T</u>	ELIZABETH WATSON	1431 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33304 US	_ ☑ Add _ □ Remove
	ding or adding additional Articles, ent dditional sheets, if necessary). (Be spe		
		* *************************************	
provisi	mendment provides for an exchange, rons for implementing the amendment not applicable, indicate N/A)		
			

The date of each amendmen	t(s) adoption: MARCH 25, 2010
Effective date <u>if applicable</u> :	MARCH 25, 2010 MARCH 25, 2010
•	(no more than 90 days after amendment file date)
÷ .	
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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	,"
, <u> </u>	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated MAI Signature _	RCH 25, 2010
(By	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
арі	pointed fiductary by that fiduciary)
	JOHN W. BURCHAM, JR.
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)