

P10000028068

Florida Department of State
Division of Corporations
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI "440", INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amend

B. CONNELL MAY 21 2010



May 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIAMI "440", INC.
2450 NW 36TH STREET
MIAMI, FL 33142

SUBJECT: MIAMI "440", INC.
REF: P10000028068

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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10 MAY 20 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MIAMI "440", INC.

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

P10000028068

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: DELETE WALTER GARCIA AS PRESIDENT, DIRECTOR, AND TREASURER

ARTICLE V: ADD EUDY JAIME AS PRESIDENT AND TREASURER. EUDY JAIME

ADRESS IS 7725 NW 22ND AVE APT 305 MIAMI, FL 33147

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

EUDY JAIME 100% SHARES

(continued)

The date of each amendment(s) adoption: May 14th, 2010

Effective date if applicable: May 14th 2010 (date of adoption is required)
(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 MAY 14TH, 2010

Signature [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)

Walter Garcia

(Typed or printed name of person signing)

Resigning President

(Title of person signing)