

Florida Department of State
Division of Corporations
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(((H100001508163)))



H100001508163ABCV

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GARRY NELSON
Account Number : 073160001106
Phone : (305) 374-2002
Fax Number : ~~(305) 205-1902~~

(786) 999-0288

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Gabriela@IntegraFL.com

2010 JUN 29 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
2010 JUN 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
296 SW 7 STREET CORP**

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6/29/10

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 296 SW 7 STREET CORP

DOCUMENT NUMBER: P10000049387

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

Please return all correspondence concerning this matter to the following:

GARRY NELSON

Name of Contact Person

ATTORNEY AT LAW

Firm/ Company

1401 Brickell Ave., Suite 300

Address

Miami, FL 33131

City/ State and Zip Code

Gabriela@IntegraFL.com

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

For further information concerning this matter, please call:

Garry Nelson

Name of Contact Person

at (305)

374-2002

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

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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

FILED

Fax Audit No. H10000150816 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
296 SW 7 STREET CORP

2010 JUN 29 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

EIN NO.: 27-2939537

ARTICLE II

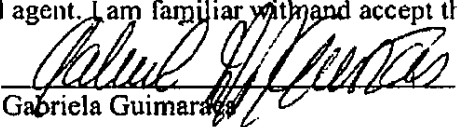
The principal place of business address:
2828 Coral Way, Suite 303, Miami, FL 33145

The mailing address of the corporation is:
2828 Coral Way, Suite 303, Miami, FL 33145

ARTICLE V

The name and Florida street address of the registered agent is:
Gabriela Guimaraes
2828 Coral Way, Suite 303, Miami, FL 33145

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Gabriela Guimaraes

The following Article is added:

ARTICLE VIII
DIRECTORS AND OFFICERS

DIRECTOR:
Gabriela Guimaraes
Address:

2828 Coral Way, Suite 303, Miami, FL 33145

OFFICERS:
Gabriela Guimaraes
Address:

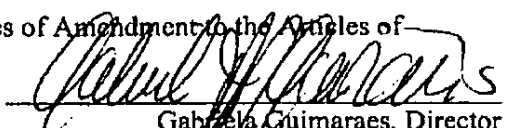
President
2828 Coral Way, Suite 303, Miami, FL 33145

Gabriela Guimaraes
Address:

Secretary
2828 Coral Way, Suite 303, Miami, FL 33145

The amendments were adopted on June 14, 2010 by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of
Incorporation this 14th day of June, 2010.


Gabriela Guimaraes, Director

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