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**LAW OFFICES OF
LUDOVICI & LUDOVICI**

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A Professional Association
Established 1959

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October 10, 2016

Florida Department of State
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: PHILSON BUILDING, INC. change of name to LUDOVICI BUILDING EIGHT, INC.

Dear Gentlemen:

Enclosed is the Articles of Amendment to the Articles of Incorporation for the above referenced corporation.

Please file these effective immediately.

A check in the amount of \$35.00 is enclosed payable to the Department of State, to cover the fees for this service.

Very truly yours,



EDWARD P. LUDOVICI

EPL:su

Enclosures

**Articles of Amendment to
Articles of Incorporation of
PHILSON BUILDING, INC.**

Document # P10000054278

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

A. Name Change:

The new name of the corporation shall be LUDOVICI BUILDING EIGHT, INC.

B. Principal Address: 9000 SW 152 Street
Suite 106
Palmetto Bay, FL 33157-1941

C. Mailing Address: 9000 SW 152 Street
Suite 106
Palmetto Bay, FL 33157-1941

D. Effective Date:

The effective date of this Amendment to the Articles of Incorporation of the Corporation is: upon filing.

E. Adoption of Amendment (CHECK ONE)

☒ (X) The amendment was adopted by the shareholder(s). The number of votes cast for the amendment by the shareholder(s) was sufficient for approval.

☐ () The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10TH day of October, 2016.


EDWARD P. LUDOVICI, President

ACKNOWLEDGEMENT ON NEXT PAGE

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me the day and year last above written by EDWARD P. LUDOVICI, as President of PHILSON BUILDING, INC., who ~~X~~ is personally know to me or () who has produced Florida Driver's License or () who has produced _____ as identification and who did not take an oath.

My Commission Expires:



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

