

P10000054681

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TALLAHASSEE, FLORIDA

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**LAW OFFICES OF
LUDOVICI & LUDOVICI**

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A Professional Association
Established 1959

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February 3, 2017

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

Re: REX BUILDING, INC. change of name to LUDOVICI BUILDING ELEVEN, INC.

Dear Gentlemen:

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

Please file these effective immediately, and return a copy to me.

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
REX BUILDING, INC.**

Document # P10000054681

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 ELEVEN, 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) on the 3rd day of February, 2017. 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 3RD day of February, 2017.


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 REX BUILDING, INC., who ~~is~~ 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