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COLONY 9327, INC.**

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NOV -9 2012

T. BROWN



November 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COLONY 9327, INC.
5930 NW 99TH AVE., UNIT 4
DORAL, FL 33178

SUBJECT: COLONY 9327, INC.
REF: P10000084005

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

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000266854
Letter Number: 012A00027213

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12 NOV - 8 AM 8:08

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H12000266054
*Articles of Amendment
To The Articles of Incorporation
Of
Colony 9327, Inc.*

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

Officers & Directors

The Officers and Directors of the corporation will be changed from:

Rafael Ciarcia
5930 NW 99th Ave. Unit 4
Doral, FL 33178

President / Director

Adellna Sciarretta
5930 NW 99th Ave. Unit 4
Doral, FL 33178

Secretary / Director

Maria L. Ciarcia
5930 NW 99th Ave. Unit 4
Doral, FL 33178

Treasurer / Director

To

Maria T. Karkour
9327 NW 50th Doral Circle South
Doral, Florida 33178

*President / Secretary /
Director*

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: This 7 day of November, 2012.

Signed: This 2 day of November, 2012.


Rafael Ciarcia
President / Director

H12000266054