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Division of Corporations

ADAMS GALLINAR PA

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H10000263082 3)))



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To:

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

From:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305) 416-6800
Fax Number : (305) 416-6811

****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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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
5151 COLLINS 1410, INC.**

Certificate of Status	0
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*Amend
10/12/8/10*

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Corporate Filing Menu

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COVER LETTER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 5151 COLLINS 1410, INC.

DOCUMENT NUMBER: P10000097350

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

Please return all correspondence concerning this matter to the following:

Diane M. Hernandez

Name of Contact Person

Adams Gallinar, P.A.

Firm/ Company

1000 Brickell Avenue, Suite 300

Address

Miami, Florida 33131

City/ State and Zip Code

dhernandez@agilaw.com

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

For further information concerning this matter, please call:

Diane M. Hernandez

Name of Contact Person

at (305)

416-6800

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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

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Articles of Amendment
to
Articles of Incorporation
of

H10000263082 3

5151 COLLINS 1115, INC.(Name of Corporation as currently filed with the Florida Dept. of State)P10000097350(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

5161 Collins AvenueUnit 1115Miami Beach, FL 33140

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA
10 DEC -7 AM 10:08

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Jorge Anibal Gentile	5161 Collins Avenue Unit 1115 Miami Beach, Florida 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Jorge Ignacio Gentile	5161 Collins Avenue Unit 1115 Miami Beach, Florida 33140	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P/T	Jorge Anibal Gentile	5161 Collins Avenue Unit 1115 Miami Beach, Florida 33140	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

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*(additional sheet)***Amending Officers and/or Directors :**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP/S	Jorge Ignacio Gentile	5161 Collins Avenue, Unit 1115 Miami Beach, Florida 33140	ADD
VP/VS/VT	Norma Elsa Gentile	5161 Collins Avenue, Unit 1115 Miami Beach, Florida 33140	Change of Address
VP/VS/VT	Juan Gabriel Gentile	5161 Collins Avenue, Unit 1115 Miami Beach, Florida 33140	Change of Address
VP/VS/VT	Maria Fernanda Gentile	5161 Collins Avenue, Unit 1115 Miami Beach, Florida 33140	Change of Address
VP/VS/VT	Maria Jose Gentile	5161 Collins Avenue, Unit 1115 Miami Beach, Florida 33140	Change of Address

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The date of each amendment(s) adoption: December 2, 2010 H10000263082 3
(date of adoption is required)

Effective date if applicable: _____
(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 December 2, 2010

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)

Robert R. Adams

(Typed or printed name of person signing)

Authorized Signatory

(Title of person signing)