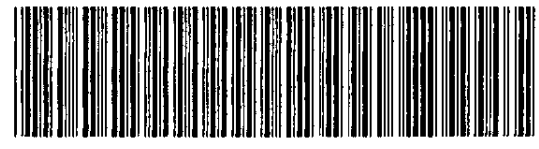


P11000000950

TAMIAMI PLAZA CENTER INC.
13155 SW 134 ST. SUITE 111
MIAMI FL 33186



500192984185

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

02/02/11--01008--018 **43.75

Special Instructions to Filing Officer:

Office Use Only

2-14-11

Amend
LS

2011 FEB 14 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TAMIAMI PLAZA CENTER, INC.
13155 S.W. 134 Street, Suite 111
Miami, FL 33186
(305) 238-1766
egreco1@bellsouth.net

Jan. 28, 2011

Department of State
New Filing Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

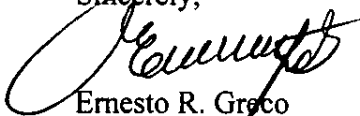
RE: Tamiami Plaza Center, Inc. Document No. P11000000950
Filed electronically on January 4, 2011, effective January 3, 2011
AMENDMENT TO ARTICLES
REQUEST FOR CERTIFICATE OF STATUS.

Enclosed are original and one copy of Amended Articles of Incorporation I through VIII
and a Certificate Designating Place of Business for Service of Process Within the State.

Also we request a Certificate of Status.

Enclosed is our check for \$43.75 (\$35 to file the amendment and \$8.75 for the Certificate
of Status.)

Sincerely,



Ernesto R. Greco
13155 SW 134 St. Ste 111
Miami, FL 33186
(305)238-1766
egreco1@bellsouth.net

Enc. (6)

FILED
2011 FEB 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

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

(Principal office address MUST BE A STREET ADDRESS)

(Mailing address MAY BE A POST OFFICE BOX)

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida

(City)

(Zip Code)

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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

Adding Article VIII and
 Certificate Designating Place of Bus.
 For Service of Process
 (2 Pages attached)

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)

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Tamiami Plaza Center, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
13155 SW 134 Street
Suite 111
Miami, FL 33186

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV SHARES

The number of shares of stock is: One hundred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ernesto R. Greco, President
Address: 13155 SW 134 Street
Suite 111
Miami, FL 33186

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Ernesto R. Greco
Address: 13155 SW 134 Street Suite 111
Miami, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ernesto R. Greco
Address: 13155 SW 134 Street, Suite 111
Miami, FL 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

1.28.11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

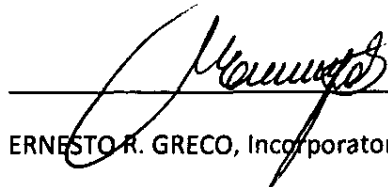

Required Signature/Incorporator

1.28.11
Date

ARTICLE VIII – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 28 day of January, 2011.



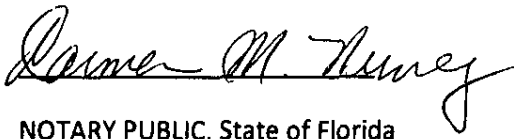
ERNESTO R. GRECO, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Ernesto R. Greco, personally known to me being the person who executed the foregoing Articles of Incorporation, and the acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28 day of January, 2011.



NOTARY PUBLIC, State of Florida

My commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
Carmen M. Nunez
Commission # DD977874
Expires: APR. 24, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 13155 SW 134 Street, Suite 111, Miami, Florida 33186, has named ERNESTO R. GRECO, as its sole registered agent to accept service of process within Florida.

Dated: January 28, 2011


ERNESTO R. GRECO, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


ERNESTO R. GRECO
Registered Agent

The date of each amendment(s) adoption: JAN 3, 2011

(date of adoption is required)

Effective date if applicable: JAN 3, 2011

(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 Feb 9, 2011

Signature

[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)

ERNESTO R. GREGG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)