

P110000018443

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000172494 3)))



H110001724943ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : JORGE L. GURIAN P.A.  
Account Number : I20010000123  
Phone : (305)279-4101  
Fax Number : (305)279-1489

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Jgurian@Guriantkw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BRICKELL PROPERTY STRATEGIES CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

11 JUL -1 AM 8:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 JUL -1 PM 8:30

APPROVED  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

*[Handwritten Signature]*  
7/1/2011 9:22 A

Fax Audit Number: H11000172494 3

Account Number: I20010000123

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRICKELL PROPERTY STRATEGIES CORP.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted:

**Article VII** is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

VICTORIA COONEY  
2665 S. BAYSHORE DR.  
STE 906  
MIAMI, FL 33133

MARTONEL HOLDINGS CORP.  
2665 S. BAYSHORE DR.  
STE 906  
MIAMI, FL 33133

**Article VIII** is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

VICTORIA COONEY  
PRESIDENT/DIRECTOR  
2665 S. BAYSHORE DR.  
STE 906  
MIAMI, FL 33133

MARTONEL HOLDINGS CORP.  
SECRETARY/DIRECTOR  
2665 S. BAYSHORE DR.  
STE 906  
MIAMI, FL 33133

**SECOND:** The date of the amendment's adoption is July 1<sup>ST</sup>, 2011

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 1<sup>st</sup> day of July, 2011.

  
\_\_\_\_\_  
JORGE L. GURIAN  
PRESIDENT

Fax Audit Number: H11000172494 3  
Account Number: I20010000123

11:00 - 1 PM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
(ANG)  
(FILED)