P110000041312

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	ddress)	· · · ·
(Ci	ty/State/Zip/Phone	e #)
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11/07/12--01006--004 **35.80

TO NOV -7 PM 2:51

Amend

NOV - 8 2012

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: DOLPHINS	AT DAWN CO	RP
DOCUMENT NUMBE	R:		
The enclosed Articles of	Amendment and fee are su	bmitted for filing.	
Please return all correspo	ondence concerning this ma	tter to the following:	
E	RIAN DEL FIER	RRO	
E	SALWANT CHEE	Name of Contact Person	1
8	301 NW 197TH	Firm/ Company	
<u> </u>	MAMI FL 33015	Address	
		City/ State and Zip Code	e
BRIA	N@BALCPA,CO	OM sed for future annual report	notification)
For further information c	oncerning this matter, pleas	se cail:	
BRIAN DEL F	ERRO	at (305	, 764-1073
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for the	he following amount made	payable to the Florida Depa	artment 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)
Ameno Divisio P.O. B	g Address Iment Section on of Corporations ox 6327 assee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



DOLPHINS AT DAWN CORP

(Name of Corporation as currently filed with the I	Florida Dept. of State)
P11000041312	,
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1545 Cleveland Road
	Miami Beach FL 33141
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres Name of New Registered Agent	
	reet address)
New Registered Office Address:	, Florida
(City)) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
I hereby accept the appointment as registered agent. I am familiar	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT John	1 Doe	
X Remove	<u>V</u> <u>Mik</u> e	e Jones	
X Add	SV Sally	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PTS	GONZALEZ, EDUARDO	6210 PLYMOUTH LANE
Add		<u> </u>	DAVIE FL 33331
X Remove			
2) Change	PTS	Zipitria, Santiago	1545 Cleveland Road
X Add			Miami Beach FL 33141
Remove			
3) Change	<u> </u>		
Add			
Remove			
4) Change			
Add			<u></u>
Remove			
5) Change			
Add		•	
Remove			·
6) Change			
Add			
Demove			

(Attach additional sheets, if necessary).	(Be specific)
/A	
	71771
	•
·	
If an amendment provides for an exch	ndment if not contained in the emendment itself.
provisions for implementing the amer	ndment if not contained in the amendment itself:
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) N/A	ndment if not contained in the amendment itself:

The date of each amendment(s)	adoption: 10/16/2012
Effective date <u>if applicable</u> : 1	0/16/2012
Interest date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	sst for the amendment(s) was/were sufficient for approval
by	,,
	(voling group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 10/17	7/2012
(By a select	SANTIAGO ZIPITRIA a director, president or other officer – if directors or officers have not been cited, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	SANTIAGO ZIPITRIA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)