

PI1000108027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

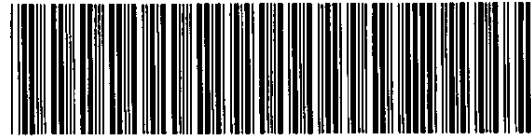
(Business Entity Name)

(Document Number)

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*Name Change
& Amend*

06/06/14--01002--010 **35.00

RECEIVED
2014 JUN -5 PM 4:29
TO ACQUAINTANCE
SUFFICIENCY OF FILING

FILED
2014 JUN -5 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
6/6/14

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Majestic Properties Museum Park Inc

Signature _____

Requested by: SETH

06/05/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ✓ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Majestic Properties Museum Park, Inc.

DOCUMENT NUMBER: P1100010802027

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

Please return all correspondence concerning this matter to the following:

Mark Balzli, Esq.

Name of Contact Person

BALZLI & ASSOCIATES

Firm/ Company

1111 Lincoln Road, Suite 400

Address

Miami Beach, FL 33139

City/ State and Zip Code

mark@balzli.net

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

For further information concerning this matter, please call:

Mark Balzli

Name of Contact Person

at (305) 538 1765

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

DJF

Articles of Amendment
to
Articles of Incorporation
of

MAJESTIC PROPERTIES MUSEUM PARK, INC.

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

FILED

2014 JUN -5 PM 4:56

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(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:

Insignia International Properties, Inc.

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)

1040 Biscayne Blvd, suite 20
Miami, FL 33132

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1040 Biscayne Blvd, suite 20
Miami, FL 33132

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

(Florida street address)

New Registered Office 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

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>Pres</u>	<u>Jeff Morr</u>	<u>35 NE 40th Street</u> <u>Miami, FL 33137</u>
2) ☐ Change ☐ Add ☒ Remove	<u>Sec</u>	<u>Jeff Morr</u>	<u>35 NE 40th Street</u> <u>Miami, FL 33137</u>
3) ☐ Change ☐ Add ☒ Remove	<u>Dir</u>	<u>Jeff Morr</u>	<u>35 NE 40th Street</u> <u>Miami, FL 33137</u>
4) ☐ Change ☒ Add ☐ Remove	<u>Pres</u>	<u>Dana E. Scallone</u>	<u>1040 Biscayne Blvd.</u> <u>20</u> <u>Miami, FL 33132</u>
5) ☐ Change ☒ Add ☐ Remove	<u>Sec</u>	<u>Dana E. Scallone</u>	<u>1040 Biscayne Blvd.</u> <u>20</u> <u>Miami, FL 33132</u>
6) ☐ Change ☒ Add ☐ Remove	<u>Dir</u>	<u>Dana E. Scallone</u>	<u>1040 Biscayne Blvd.</u> <u>20</u> <u>Miami, FL 33132</u>

DST

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 _____

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)

Jeff Morris
(Typed or printed name of person signing)

outgoing President
(Title of person signing)