

P12000019225

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.

(((H12000137456 3)))



H120001374563ABCS

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 : *Ana M. Sanz* AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305)779-3564
Fax Number : (305)779-3561

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

Email Address: *ASanz@arhmf.com*

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2012 MAY 23 PM 8:07

NOT RECORDED
TO AGENCY OF RECORD
SUFFICIENCY OF FILING

COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLOATING 1207, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 23 PM 3:19

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H12000137456 3

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
FLOATING 1207, INC.**

FILED
2012 MAY 23 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article IX of the Articles of Incorporation of **FLOATING 1207, INC.**, a Florida corporation filed on February 24, 2012, under Document # P12000019225 (the "Corporation"), is hereby amended in its entirety to insert the name, title and address of an **additional director**, to read as follows:

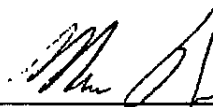
"ARTICLE IX. DIRECTORS AND OFFICERS"

The name and address of the director is as follows:

Maria Perez - Vice President
2525 Ponce de Leon Blvd.
Suite 1225
Coral Gables, FL 33134

The amendment was adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on May 22, 2012, without Shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this instrument day of May 22, 2012.



Marco Ferri, Director