

06/26/2030 00:06

#3390 P.001/003

**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**  
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(((H12000204213 3)))



H120002042133ABCP

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MIAMI ROYALTY INVESTMENTS CORP**

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STATEMENT OF  
LAZARUS CORP

H 120002042 13  
 ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF INCORPORATION  
 OF

Miami Royalty Investments

PI2000038078

(PRESENT NAME of CORPORATION)

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 12 AUG 14 AM 10:49  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: DYANGO RAMIREZ

ADD: MARISOL PEREZ-ACOSTA (P)

change Principal, Mailing & Officer's  
 ADDRESS TO:

92 SW 3<sup>rd</sup> Street Apt 3808  
 Miami, FL 33130

change Corp name TO: Miami Royalty &  
 ASSOCIATES Inc

New Registered Agent

MARISOL PEREZ-ACOSTA  
 92 SW 3<sup>rd</sup> STREET. APT 3808  
 Miami FL 33130

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 08-14-12

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each  
voting group entitled to vote separately on each 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.Signed this 14<sup>th</sup> day of August, 20 12.Signature [Signature]

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dyango Ramirez

Typed or printed name

PRESIDENT

Title

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

[Signature]  
Registered Agent Signature

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