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To:

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

From:

Account Name : BARBOSA LAW OFFICE Account Number : I20110000049 Phone : (305)421-6339 Fax Number : (305)359-9543

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

Email Address: 7 DOV DOSA C. DOVDOSA 10901. (ON

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PALLAS ATHENA PROPERTY, INC.

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PALLAS ATHENA PROPERTY, INC

DOCUMENT NUMBER: P12000039430

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

Please return all correspondence concerning this matter to the following:

Julio C. Barbosa

Name of Contact Person

Barbosa Law Office

Firm/ Company 2000 Ponce De Leon Blvd., Suite 625

Address

Coral Gables, FL 33134

City/ State and Zip Code

jbarbosa@barbosalegal.com

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

For further information concerning this matter, please call:

Julio	C.	Barbosa
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Name of Contact Person

at (305) 421-6339 Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

S \$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



Articles of Amendment to Articles of Amendment to Articles of Amendment to Articles of Amendment or Definition Defi		H120001		.3.	: ****
Articles of Incorporation of 2012 JUL 18 AM 9: 47 <u>SECRETARY OF STAFE (Name of Corporation as currently likel with the Florida Dept. of State</u>) TALLAHASSEE FLORIDA P12000039430 (Document Number of Corporation (If Known) Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendme tas Articles of Incorporation: A. If amending name, enter the new name of the 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 "chortered," "professional association," or the abbreviation "P.A." B. Enter new mailing address <u>MUST BE A STREET ADDRESS</u>) (Mailing address <u>MAY BE A POST OFFICE BOX</u>) N/A (Florida stress in Florida, enter the name of the new registered office address: N/A (Florida stress address) N/A (Florida stress address) N/A	· · · ·		ldment	FIL	
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Signature of New Registered Agent, if changing

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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:

X Change PT John Doe X Remove Y Mike Jones X Add SV Sally Smith Address Type of Action Title Name (Check One) Wilian R. F. Egido 2000 Ponce De Leon Blvd., 1) X Change PT Suite 617 Add Coral Gables, FL 33134 Remove 2) X Change VS Claudia C. M. Egido 2000 Ponce De Leon Blvd., Suite 617 ___ Add Coral Gables, FL 33134 ___ Remove 3) ____ Change Add __ Remove Change ____ Add __ Remove 5) ____ Change __ Add Remove 6) ____ Change Add Remove

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E. If amending or adding addition	nal Articles, enter change(s) here:	
(Attach additional sheets, if nece	ssary). (Be specific)	
N/A		
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F. If an amendment provides for a provisions for implementing the	an exchange, reclassification, or cancellation of issued shares, he amendment if not contained in the amendment itself:	r.
(if not applicable, indicate.	N/A)	
N/A		
<u>,</u>		

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The data of each amendment(s) adop	ition:7/17/2012
Effective date if applicable:	N/A (no mors than 90 days after amendment fils date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopte by the shareholders was/were suffic	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
	ved by the shareholders through voting groups. The following statement ch 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)
	(voting group)
X. The amendment(8) was/were adopts action was not required.	ed by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder
Dated 7/17/	
Dated 7/17/	
Signature	[~ / · · ·
By a direc	ctor, president or other afficer - if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
/ _	Willan R. F. Egido
/ -	(Typed or printed name of person signing)
	President

(Title of person signing)

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