

P12000081624

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MIAMI EXCLUSIVE PROPERTIES INC**

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Articles of Amendment
to
Articles of Incorporation
of

MIAMI EXCLUSIVE PROPERTIES INC

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

I hereby request the removal of Mrs. Maria Meriana as the current Vice President for Miami Exclusive Properties Inc.

These articles of amendment were adopted on 11/24/2015

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

Sonia B. Navarro, President
Printed Name and Title

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

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