

P130000007644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

RECEIVED
DEPARTMENT OF STATE
13 MAY -7 PM 1:41

Office Use Only



800246606588

FILED
STATE
SECRETARY OF STATE
13 MAY -7 PM 2:13

Amend
@ 5.7.13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 639053 8739A

AUTHORIZATION :

Lyndee Allen

COST LIMIT : \$ 35.00

ORDER DATE : May 7, 2013

ORDER TIME : 11:34 AM

ORDER NO. : 639053-005

CUSTOMER NO: 8739A

DOMESTIC AMENDMENT FILING

NAME: SOUTH MIAMI CAPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER'S INITIALS:

10

RECEIVED
DEPARTMENT OF STATE
MAY 7 - 7 PM 1:40

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTH MIAMI CAPITAL, INC.
(Document No. P13000007644)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

1. Article 9, Officers and Directors, is amended in its entirety to read as follows:

**"ARTICLE 9
OFFICERS AND DIRECTORS"**

P/S/T/D Jerry Batoff
5355 Town Center Road, Suite 801
Boca Raton, FL 33486"

<u>X</u>	Remove	P/S/T/D	Benjamin Batoff
<u>X</u>	Add	P/S/T/D	Jerry Batoff

2. The date of the adoption of this amendment was May 3, 2013.

3. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: May 3, 2013



Benjamin Batoff, President

FILED STATE
SECRETARY OF CORPORATION
13 MAY -7 PM 2:19