

P13000055214

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARINA PALMS GROUP 1804, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARINA PALMS GROUP 1804, INC.
P13000055214**

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: The following person shall be added as Secretary and Treasurer of the Corporation:

Stanislav Zaslavsky
18201 Collins Avenue, #4802
Sunny Isles, FL 33160

SECOND: The date of the Amendment's adoption is October 6, 2015.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 6th day of October, 2015.


Stanislav Kouzminski
President