P13000065526

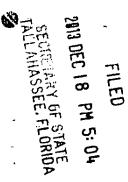
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12/30/13

COVER LETTER

TO: Amendment Section

Division of Corporations					
NAME OF CORPORATION: Morada Properties, Inc. DOCUMENT NUMBER: P13000065526					
DOCUMENT NUMB	ER: 13000003	<u> </u>			
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Frederick W. Schmid, Jr.					
		Name of Contact Persor	1		
<u> </u>	Morada Prope	rties, Inc.			
Firm/ Company 424 56 Street					
_		Address			
'	West Palm Bea	ach, FL 33407	7		
_		City/ State and Zip Code	2		
Ero	d Schmid@att	not			
<u> </u>	d.Schmid@att	sed for future annual report	natification)		
	13-man address. (10 be de	sed for future armual report	notification)		
For further information concerning this matter, please call:					
Fred Schmi	d .	at (954	646-0110		
Name of	f Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
■ \$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)		
<u>Maili</u>	ng Address	Street .	Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building			
Tallahassee EL 32314		2661 Evecutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILE

Morada Properties, inc.		2813 DEC 18 PM	<u>5: U4</u>
(Name of Corporation as curren	tly filed with the Florida Dept	-F C4-4-)	
P13000065526		SECRETARY OF S TAPLAHASSEE, FI	ORIDA
(Document Numb	er of Corporation (if known)	2	
Pursuant to the provisions of section 607.1006, Flas Articles of Incorporation:	lorida Statutes, this <i>Florida Pro</i>	fit Corporation adopts the foll	owing amendment(
. If amending name, enter the new name of t	he corporation;		
name must be distinguishable and contain the	NA		The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," of B. Enter new principal office address, if application of the contact of the	Corp," "Inc," or "Co". A pro r the abbreviation "P.A." cable:	ny," or "incorporated" or t fessional corporation name n	nust contain the
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u> </u>	NA	
). If amending the registered agent and/or reg	vistered office address in Flori	da, enter the name of the	
new registered agent and/or the new register		day chock the hume of the	
Name of New Registered Agent	N/A		
	<u>, </u>		
	(Florida street address)		
New Registered Office Address:	MA	, Florida	
	(City)	(Zip Code	е)
lew Registered Agent's Signature, if changing hereby accept the appointment as registered age	Registered Agent: ent. I am familiar with and acc A of New Registered Agent, if cha		ion.
Signature	of New Registered Agent, if cha	nging	

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:	חיים	L.b. D.		
X Change	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{v}}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name	<u>Addres</u> s	
1) Change	PS	Carlos E. Chaverri	424 56 Street	
Add			West Palm Beach, FL	
Remove			33407	
2) Change	PS	Frederick W. Schmid, Jr.	424 56 Street	
Add			West Palm Beach, FL	
Remove			33407	
3) Change	VT	Darcy J. Parker	424 56 Street	
Add			West Palm Beach, FL	
Remove			33407	
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add			.	
Remove				

N/A
~ / //

nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
nument if not contained in the amendment itsen:
4.2 / 0
V/A

The date of each amendment(s) adoption: _date this document was signed.	12/13/2013	, if other than the
· ·	NA	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient for	ne shareholders. The number of votes cast for the amendment(s) or approval.	
	the shareholders through voting groups. The following statement ng group entitled to vote separately on the amendment(s):	
"The number of votes cast for the an	nendment(s) was/were sufficient for approval	
by	"	
6	poting group)	
The amendment(s) was/were adopted by the action was not required.	ne board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the action was not required.	ne incorporators without shareholder action and shareholder	
Dated December 13, 2	2013	
Sa. O	read W Lehr OM	
Signature (By a director, pr	esident or other officer – if directors or officers have not been	
selected, by an ir	ncorporator - if in the hands of a receiver, trustee, or other court	
appointed fiducia	ary by that fiduciary)	
Frederi	ck W. Schmid, Jr.	
	(Typed or printed name of person signing)	
Preside	ent	
- 3 - 3 - 3 - 3	(Title of person signing)	