

06/03/2015 12:51
03/2015

P14000022867

PAGE 01/02

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000132476 3)))



H150001324763ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : ABALLI MILNE KALIL, P.A.
Account Number : 073123001732
Phone : (305)373-6600
Fax Number : (305)373-7929

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIVER PLAZA II CORP**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

RECEIVED
15 JUN -3 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
15 JUN -3 PM 12:37

Amend

JUN 04 2015

D CONNELL

Electronic Filing Menu

Corporate Filing Menu

Help

H15000132476 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
RIVER PLAZA II CORP.
DOCUMENT NUMBER: P14000022867**

FILED
15 JUN -3 PM 12:37
CLERK OF DISTRICT COURT
CLERK OF DISTRICT COURT

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

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 10,000 shares, all of one class.

The amendment was adopted by unanimous written action of the shareholders.

Dated: May 19th, 2015



Name: Carlos Ferreira de Melo
Title: President