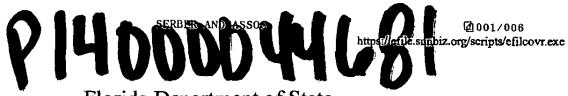
, 11/20/2014 16:58 FAX Division of Corporations



Florida Department of State **Division of Corporations**

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN TANNAT PROPERTIES, CORP

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NOV 21 2014

COVER LETTER

TO: Amendment Section. Division of Corporations
NAME OF CORPORATION: TANNAT PROPERTIES, CORP
DOCUMENT NUMBER: P14000044681
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Daniel J. Serber
Name of Contact Person
Serber & Associates, P.A.
Firm/ Company
2875 NE 191st Street, Suite 801
Address
Aventura, FL 33180
City/ State and Zip Code
info@serberlawfirm.com
E-mail address: (to be used for future annual report notification)
in section for an agent to large attental tolonic matrix and the
For further information concerning this matter, please call:
Yolanda L. Fornaris #(305) 932-6262
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Pee
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building Tallahassee, FL 32314 Tallahassee, FL 32301

FILED
SECRETARY OF STATE
JALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation

14 NOV 20 AM II: 02

TANNAT PROPERTIES, CORP		
(Name of Corporation as currently filed with the F)	orida Dent. of State)	-,_
P14000044681		- -
(Document Number of Corporation (if	knowe)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Torida Profit Corporation adopts the following	ing amendment(s) t
A. Hamending name, enter the new name of the cornoration:		
		The new
name must be distinguishable and contain the word "corporation." Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "O word "chartered," "professional association," or the abbreviation "F B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mathing address MAY BE A POST OFFICE BOX) D. If nuending the registered agent and/or registered office address.	To". A professional corporation name must	abbreviation t contain the
new registered agent and/or the new registered office address:		
Name of New Registered Agent	<u> </u>	
(Florido strea	et address)	
New Registered Office Address:	, Florida	_
(City)	(Zip Code)	
New Registered Apent's Signature, if changing Registered Apent: I hereby accept the appointment as registered agent. I am familiar wi Signature of New Registered Ap		

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.

X Change	PT	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	D	Marcelo R. Fernandez	2875 NE 191st Street, Suite 801
X. Add			Aventura, FL 33180
Remove			
2) Change		_	
Add			_ <u></u>
Remove			·
3)Cliange		_	*
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

Page 2 of 4

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The date of each amendment(s) adoption: November 19th, 2014		
Effective date if applicable:		
	(no more then 90 days after amendment file date)	
Adaption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were us	pted by the shareholders. The number of votes cast for the araundment(s) (Ricient for apparent;	
☐ The amendment(s) wastern app must be separately provided for	moved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
The number of votes cast	for the amendment(s) was/were sufficient for approval	
ру	(voting group)	
	(voling group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without thereholder action and shareholder	
The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action and shareholder	
Dated Novem	ber 19th, 2014	
Signature	flower flumble	
sciedad	meter, president or their officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other count ed fiduciary by that fiduciary)	
1	Marcelo R. Fernandez	
	(Typed of printed name of person signing)	
_	Director	
	(Title of person signing)	