P140000457725

Division of Corporations

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.

(((H16000302222 3)))

H160003022223ABCS

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    : EXPRESS CORPORATE FILING SERVICE INC.
        Account Number  : I20000000146
        Phone           : (305)444-4994
        Fax Number      : (305)444-4977

**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
BISCAYNE BEACH 3102, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$35.00

Electronic Filing Menu   Corporate Filing Menu   Help

DEC 12 2016

C LEWIS

Articles of Amendment
to
Articles of Incorporation
of

Biscayne Beach 3102, Inc
_____
(Name of Corporation as currently filed with the Florida Dept. of State)

P14000045725
_____
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A
_____*The new*
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: N/A _____
(Principal office address MUST BE A STREET ADDRESS)   _____

                                                                _____

                                                                _____

C. Enter new mailing address, if applicable: N/A _____
(Mailing address MAY BE A POST OFFICE BOX)   _____

                                                                _____

                                                                _____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

     Name of New Registered Agent   N/A _____

                                      _____
                                           (Florida street address)

New Registered Office Address: _____, Florida_____
                                           (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

                              _N/A_____
                    _____
                    Signature of New Registered Agent, if changing

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change X Add ___ Remove	O	Paulina Laborie Montiel	444 Brickell Ave, Ste 760 Miami, FL 33131
2) ___ Change X Add ___ Remove	O	Alfredo Laborie Montiel	444 brickell Ave, STE 760 Miami, FL 33131
3) ___ Change ___ Add X Remove	P	Alfredo Laborie-Lara	444 brickell ave, ste 760 miami, FL 33131
4) ___ Change ___ Add X Remove	OFC	Sara Anaya Montiel	444 Brickell Ave, Ste 760 Miami, FL 33131
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).   (Be specific)*

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(*If not applicable, indicate N/A*)

N/A

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

The date of each amendment(s) adoption: __12-8-16__   2016 DEC -9 AM 9: 34   , if other than the
date this document was signed.

Effective date if applicable: _____
                         (no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)   **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for 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

   by _____."
                         (voting group)

☑ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated __12-8-16__

Signature _____
      (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

                    Rafael E. Sosa
            (Typed or printed name of person signing)

      _____
                (Title of person signing)