

P140000 45725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

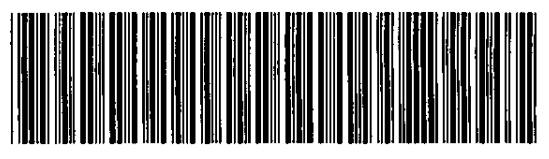
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S. TALLENT
MAY 31 2017

Amend

FILED
17 MAY 24 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Biscayne Beach 3102 Inc.

DOCUMENT NUMBER: P14000045725

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mimi Bared

Name of Contact Person

Bared and Associates, PA

Firm/ Company

201 Alhambra Circle, Suite 601

Address

Coral Gables, FL. 33134

City/ State and Zip Code

mimi@baredlaw.com

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Mimi Bared

Name of Contact Person

at (305)

666-6010

Area Code & 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:

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:
(Principal office address **MUST BE A STREET ADDRESS**)

201 Alhambra Circle

Suite 601

Coral Gables, FL. 33134

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

201 Alhambra Circle

Suite 601

Coral Gables, FL. 33134

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 Pablo R. Bared, Esq.

201 Alhambra Circle, Suite 601

(Florida street address)

New Registered Office Address: Coral Gables, Florida 33134
(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.

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input checked="" type="checkbox"/> Change	<u>DP</u>	<u>Alfredo Laborie Lara</u>	<u>201 Alhambra Circle</u>
<input type="checkbox"/> Add	_____	_____	<u>Suite 601</u>
<input type="checkbox"/> Remove	_____	_____	<u>Coral Gables, FL. 33134</u>
4) <input checked="" type="checkbox"/> Change	<u>DS</u>	<u>Alfredo Laborie Montiel</u>	<u>201 Alhambra Circle</u>
<input type="checkbox"/> Add	_____	_____	<u>Suite 601</u>
<input type="checkbox"/> Remove	_____	_____	<u>Coral Gables, FL. 33134</u>
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

[illegible][illegible]

The date of each amendment(s) adoption: May 1, 2017, if other than the date this document was signed.

Effective date if applicable: May 1, 2017
(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

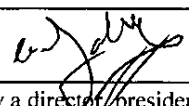
by _____."
(voting group)

☐ 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 May 15, 2017

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)

Alfredo Laborie ~~Laborie~~ Montiel

(Typed or printed name of person signing)

Director/~~President~~ Secretary

(Title of person signing)

BARED & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134
TELEPHONE: (305) 666-6010—FAX (786) 615-8945
REALESTATE@BAREDLAW.COM

May 23, 2017

VIA UPS NEXT DAY AIR NO.

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Subject: Amendments

Dear Sir/Madam:

Enclosed please find our firms check in the amount of \$210.00 for the Articles of Amendment for the following corporations:

- 1) Biscayne Beach 3102 Inc.
- 2) 1406 Centro Inc.
- 3) Sommo Holdings and Investments Corp.
- 4) Heavenly View Properties Co.
- 5) Pegaso Equity Holding Corp.
- 6) Pegaso Equity Unit 705 Corp.

If you should have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Ana M. Gonzalez
AMG/amg
Enclosures