

P14000050821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

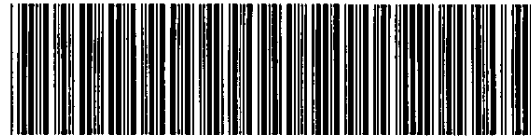
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200261895792

200261895792  
07/02/14--01026--003 \*\*35.00

Amel

JUL 18 2014

R. WHITE

FILED  
14 JUL -2 11:55  
CALLEBSON, L. 604

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CROTON 1153, INC.

Name of Corporation

**DOCUMENT NUMBER:** P14000050821

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**FERNANDO M. SOCOL**

Name of Contact Person

**NEGOCIOS EN USA**

Firm/Company

**201 S. BISCAYNE BLVD., STE 905**

Address

**MIAMI, FL 33131**

City/State and Zip Code

**GARDILA@NEGOCIOS-ENUSA.COM**

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

For further information concerning this matter, please call:

**FERNANDO M. SCOL** at **(786) 272-7100**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &  
Certified Copy

**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 FILED  
TO  
ARTICLES OF INCORPORATION -2 011:55  
OF  
CROTON 1153, INC. 011:55

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be ADDED Vice President of the aforementioned company:

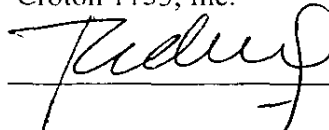
Norma Altman  
201 S. Biscayne Blvd., Ste 905  
Miami, FL 33131

SECOND: The date of the Amendment's adoption was June 30, 2014.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of June, 2014.

Croton 1153, Inc.



Judith R. Aronson-Roth