

P/5000006008

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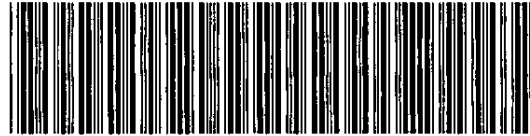
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 11 2015

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GIORGIO L. RAMIREZ, P.A.

ATTORNEY AT LAW

7300 N. KENDALL DRIVE, SUITE 520
MIAMI, FLORIDA 33156

TELEPHONE (305) 670-1930

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August 1, 2015

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

**Re: Articles of Amendment to Articles of Incorporation
Document No. P15000006008
Nash Investments of Miami, Inc.**

Dear Sir or Madam:

Enclosed, please find a cover letter and the original Articles of Amendment along with a check payable to the Division of Corporations for the \$35 filing fee.

Should you have any questions with regards to the above, please do not hesitate to contact me.

Sincerely,


GIORGIO L. RAMIREZ
For the Firm

GLR/pmr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nash Investments of Miami, Inc.

DOCUMENT NUMBER: P15000006008

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

Please return all correspondence concerning this matter to the following:

Giorgio L. Ramirez, Esq.
Name of Contact Person
Giorgio L. Ramirez, P.A.
Firm/ Company
7300 N. Kendall Drive, Suite 520
Address
Miami, FL 33156
City/ State and Zip Code

giorgiolaw@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Giorgio L. Ramirez, Esq. at (305) 670-1930
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
NASH INVESTMENTS OF MIAMI, INC.**

FILED
15 AUG -7 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF
STATE: **NASH INVESTMENTS OF MIAMI, INC.**

DOCUMENT NUMBER: **P15000006008**

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

I. NEW OFFICERS/DIRECTORS

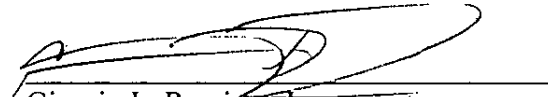
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of action</u>
President/Director	Miguel E. Nasser Babaia	730 NW 107 Avenue Suite 120 Miami, FL 33172	ADD/ <u>REMOVE</u>
President/Director	Miguel Esteban Nasser Bahaia	730 NW 107 Avenue Suite 120 Miami, FL 33172	<u>ADD</u> /REMOVE
President/Director	Reveca M. Hasbun Galvan	730 NW 107 Avenue Suite 120 Miami, FL 33172	ADD/ <u>REMOVE</u>
President/Director	Rebeca Maria Hasbun Galvan	730 NW 107 Avenue Suite 120 Miami, FL 33172	<u>ADD</u> /REMOVE

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: Aug 7, 2015

ADOPTION OF AMENDMENT:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1 day of August, 2015.



Giorgio L. Ramirez, Incorporator