

P16000005614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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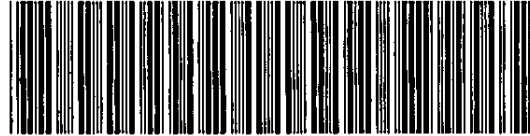
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 22 11 09 AM

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MED VILLAS 305 PROP SCVS CORP.

DOCUMENT NUMBER: P16000005614

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

Please return all correspondence concerning this matter to the following:

Fernando Gimenez.

Name of Contact Person

GIMEZA a real estate Corp

Firm/ Company

2929 SW 3rd Ave #210

Address

Miami, FL 33129.

City/ State and Zip Code

fdg2@yahoo.com.

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

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10 FEB 22 11:5

For further information concerning this matter, please call:

Fernando Gimenez

Name of Contact Person

at (786) 252-4552.

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

MED VILLAS 305 PROP SWS CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P16000005614

(Document Number of Corporation (if known))

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 22 11:09 AM

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)

C. Enter new mailing address, if applicable:

(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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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) ☐ Change P GANDALIS INVESTMENTS INC. 1000 Brickell Av
 ☐ Add _____ _____ Suite 400
 ☒ Remove _____ _____ Miami, FL 33131.

2) ☐ Change P Fernando Gimenez 2929 SW 3rd Ave
 ☒ Add _____ _____ Suite 210
 ☐ Remove _____ _____ Miami, FL 33129.

3) ☐ Change M Fernando Gimenez 235 SW 22nd RD
 ☐ Add _____ _____ Miami, FL 33129.
 ☒ Remove _____ _____ _____

4) ☐ Change _____ _____ _____
 ☐ Add _____ _____ _____
 ☐ Remove _____ _____ _____

5) ☐ Change _____ _____ _____
 ☐ Add _____ _____ _____
 ☐ Remove _____ _____ _____

6) ☐ Change _____ _____ _____
 ☐ Add _____ _____ _____
 ☐ Remove _____ _____ _____

A hand-drawn graph on lined paper. The horizontal axis is labeled 'Time' and the vertical axis is labeled 'Distance'. A straight line is drawn starting from the origin (0,0) and extending diagonally upwards to the right, representing a constant positive slope.

A hand-drawn graph on lined paper. The graph consists of a single curve that starts at the bottom left and curves upwards to the right, resembling a square root function. The curve is drawn with a black pen and passes through approximately 10 horizontal lines.

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

Effective date if applicable:

2/17/2016.
(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)

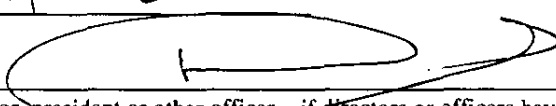
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Dated

2/17/2016

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)

Fernando Gimenez

(Typed or printed name of person signing)

President.

(Title of person signing)