P16000015342

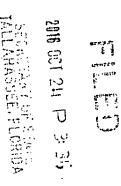
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificate	s of Status
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Special Instructions to	Filing Officer:	
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OCT 2 6 2016
T. LEMIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	AATION: 24 MIAMI CORP.				
DOCUMENT NUMB	BER: P16000015342				
The enclosed Articles	of Amendment and fee are sub	omitted for filing.			
Please return all corres	pondence concerning this mat	ter to the following:			
	JUAN CAMPRUBI POTAU				
	Name of Contact Person				
	24 MIAMI CORP.				
		Firm/ Company			
	100 NORTH BISCAYNE BO	OULEVARD, SUITE 2800			
		Address			
	MIAMI, FL 33132				
		City/ State and Zip Code	?		
info@	drobertspa.com				
	-	ed for future annual report	notification)		
			,		
For further information	a concerning this matter, pleas	e cail:			
DAVE ROBERTS		at (777 - 1699		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	rtment 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)		
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301		

Articles of Amendment to Articles of Incorporation of

24 MIAMI CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P16000015342 (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: 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: 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: X Change	<u>PT</u>	John Doc		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name		Address
1)Change	D	MERCEDES MOI	NTAL PRAT	100 N BISCAYNE BLVD
X Add				SUITE 2800
Remove				MIAMI, FL 33132
2) Change			No.	Marie Control of the
Add				
Remove				
3) Change			·	
Add				
Remove				
4)Change				
Add				
Remove				
5) Change			V-10-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
Add				
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6) Change			· · · · · · · · · · · · · · · · · · ·	
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amending or adding ttach additional sheets	, if necessary).	(Be specific)	PLACES HELC.			
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an amendment prov	ides for an exc	hange, reclassi	fication, or car	ncellation of iss	ued shares,	
rovisions for implen (if not applicable,	ienting the ame indicate N/A)	endment if not	<u>contained in tl</u>	he amendment	itself:	
						
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The date of each amendment(s) adoption:, if oth date this document was signed.	her than the
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 I document's effective date on the Department of State's records.	isted as the
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 east for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(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 October 18th 2016 Signature ban Calum	
(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)	
JUAN CAMPRUBI POTAU	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	*