

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BRICKELL CITYCENTRE #3110 CORP**

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September 30, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRICKELL CITYCENTRE #3110 CORP
700 BRICKELL AVE
AP #3110
MIAMI, FL 33131

SUBJECT: BRICKELL CITYCENTRE #3110 CORP
REF: P16000051018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000243191
Letter Number: 116A00021085

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FAX

Articles of Amendment
to
Articles of Incorporation
of

H16000243191

BRICKELL CITYCENTRE #3110 CORPFlorida Document Number: P16000051018

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

officer / Director Detail.CHANGE VP FIGALLO, JAZMINTO SEC FIGALLO, JAZMIN

16 SEP 30 AM 8:33
SECRETARY
JAZMIN FIGALLO
FLORIDA

These articles of amendment were adopted on

9/30/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Jazmin Figallo
Signature

Jazmin Figallo - Secretary
Printed Name and Title

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

H16000243191