

Division of Corporations

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Florida Department of State
Division of Corporations
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(((H17000126133 3)))



H170001261333ABCV

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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ARCHIPLAN BOYNTON I, CORP.

S TALLENT

MAY 09 2017

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Amend

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DATE: 2017-05-08 15:50:17 EDT

FACSIMILE TRANSMITTAL SHEET

TO/COMPANY:

TO FAX NUMBER:

FROM:

ARCHIPLANBOYNTON I, CORP. - Doc. 18506176380
P16000094699 / Articles of Amendment to
Articles of Incorporation

Lagana, Vanessa

NOTES/COMMENTS:

Ladies and Gentlemen,

Attached please find the Articles of Amendment to the Articles of Incorporation of ARCHIPLAN BOYNTON I, CORP. - Document No. P16000094699, to be filed with the Florida Division of Corporations.

Please proceed accordingly.

Should any additional information is required, please contact us.

Sincerely,

Vanessa Lagana
Corporate Paralegal
Fox Rothschild LLP
One Biscayne Tower
2 S. Biscayne Blvd
Suite 2750
Miami, FL 33131
(305) 442-6544 - direct
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COVER LETTERTO: Amendment Section
Division of CorporationsNAME OF CORPORATION: ARCHIPLAN BOYNTON I, CORP.DOCUMENT NUMBER: P16000094699The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS OPPENHEIMER, ESQ.

Name of Contact Person

FOX ROTHSCHILD LLP

Firm/ Company

2 S. BISCAYNE BLVD., SUITE 2750

Address

MIAMI, FLORIDA 33131

City/ State and Zip Code

TOPPENHEIMER@FOXROTHSCHILD.COM

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

For further information concerning this matter, please call:

VANESSA LAGANA

Name of Contact Person

at (305) 442-6544

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

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Articles of Amendment
to
Articles of Incorporation
of

ARCHIPLAN BOYNTON I, CORP.

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

P16000094699

(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:

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: _____, Florida

(City)

(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

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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) <input type="checkbox"/> Change | <u>D, P</u> | <u>FELIPE R. ONETTO</u> | <u>2950 SW 27 AVE.</u> |
| <input checked="" type="checkbox"/> Add | | | <u>SUITE 220</u> |
| <input type="checkbox"/> Remove | | | <u>MIAMI, FLORIDA 33133</u> |
| 2) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE IV: The Company shall be authorized to issue 1,000 shares of common stock, at no par value, 50 of which shall be Class A Voting Shares and 950 of which shall be Class B Non-Voting Shares. Other than voting rights, the Class A Voting Shares and the Class B Non-Voting Shares shall all be of a single unidentified class, which shall entitle the holders thereof to the same rights and preferences, including the right to participate in the earnings, equity and distributions of the Company and in the assets of the Company upon its liquidation and dissolution, and to exercise the same rights and impose upon the holders thereof the same duties in all respects.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

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

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 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 May 8, 2017

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)

FELIPE R. ONETTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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