

PI9000 053 751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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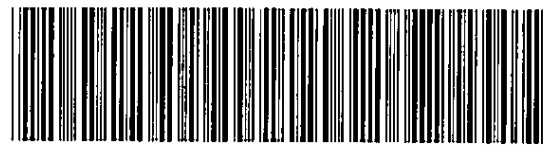
(Business Entity Name)

(Document Number)

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2019 JUL 26 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 31 2019  
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FREDERICK R. MACLEAN  
ANNE B. MACLEAN  
CHRISTOPHER J. EMA  
LAURA G. MACLEAN  
BRIAN V. BERGMAN  
ADAN A. AULET, JR.\*  
AIMEE K. ARCE

**MACLEAN & EMA** P.A.  
Attorneys and Counselors at Law

\* ALSO ADMITTED IN ILLINOIS

FILED  
2019 JUL 26 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 25, 2019

SENT VIA FEDERAL EXPRESS  
TRACKING NO. 7758 3638 4928

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

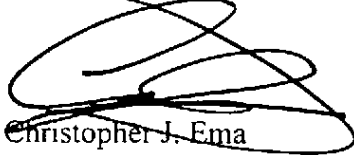
Re: Articles of Amendment to Articles of Incorporation  
33062 CORP.

Gentlemen:

Enclosed please find original Articles of Amendment to Articles of Incorporation of 33062 CORP, and a check in the amount of \$35.00, payable to the Florida Department of State, as the filing fee for same.

Should you have any questions regarding this transmittal, please do not hesitate to contact our office.

Very truly yours,



Christopher J. Ema

CJE:kek

Enclosures: as noted

Articles of Amendment  
to  
Articles of Incorporation  
of

33062 CORP.

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

P19000053751

(Document Number of Corporation (if known))

2008 JUL 26 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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/o MacLean and Ema, P.A.  
2600 N.E. 14th Street Causeway  
Pompano Beach, FL 33062

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

c/o MacLean and Ema, P.A.  
2600 N.E. 14th Street Causeway  
Pompano Beach, FL 33062

**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 MacLean and Ema, P.A.  
2600 N.E. 14th Street Causeway  
(Florida street address)

New Registered Office Address: Pompano Beach, Florida 33062  
(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.*

by:



Signature of New Registered Agent, if changing



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

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

NOTWITHSTANDING SECTION 607.0302, FLORIDA STATUTES, THE CORPORATION SHALL NOT  
SELL, ASSIGN, MORTGAGE, ENCUMBER, GRANT A SECURITY INTEREST IN OR OTHERWISE  
CONVEY ALL OR ANY PART OF THE CORPORATION'S REAL PROPERTY WITHOUT OBTAINING  
THE EXPRESS WRITTEN CONSENT OF EVERY SHAREHOLDER.

**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)*

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.

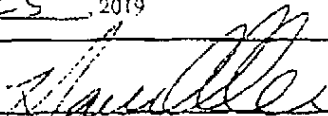
Adoption of Amendment(s) (CHECK ONE)

- 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 JULY 25, 2019

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)

DANIEL OLIVIER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)