

4/29/98 **P93000013065**

Charter Number Only

98 APR 30 PM 12:58  
 STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA

**Arnold Bockford**  
 Requestor's Name  
**300 Sevilla Ave #216**  
 Address  
**Coral Gables Fl. 33134**  
 City State ZIP Phone

**# 554-6083A**

000002506230--8  
 -04/30/98--01012--017  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION(S) NAME**

**90 SW. 8th St Enterprises INC.**  
**Amend**

RECEIVED  
 98 APR 30 AM 10:02  
 DIVISION OF CORPORATION

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Amendment
- Merger
- Dissolution
- Mark
- Annual Report
- Reservation
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name	4/30/98
Availability	
Document	
Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

  
**Empire Toll Free: 1-800-432-3028**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
90 S.W. 8<sup>th</sup> St. Enterprises, Inc.**

**FILED  
98 APR 30 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

**ARTICLE XII**

In agreement with the above Articles, specifically Article XI, the corporation herein amends its Articles of Incorporation by adding this Article XII. After proper approval by the Board of Directors, proposal by it to the stockholders, and approval of this same Article XII by the stockholders' meeting by a majority of the stock entitled to vote thereon, the Corporation accordingly, adds this Article XII to approve new directors, registered office, and registered agent as described below.

The Corporation shall have the following new sole Director:

Mr. Jaime Brugos

The Corporation shall have the following new Registered Agent and Registered Agent Address:

Mr. Jaime Brugos  
121 Crandon Boulevard, No. 462  
Key Biscayne, Florida 33149

**SECOND:** The date of this amendment's adoption is April 14th, 1998.

**THIRD:** The amendment was unanimously approved by all of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14 Day of April, 1998.

Signature: \_\_\_\_\_

Mr. Jaime Brugos  
Chairman Board of Directors and  
President of 90 S.W. 8<sup>th</sup> Street Enterprises, Inc.