

P93000065974

Requestor's Name  
 3750 BISCAYNE ASSOCIATES, INC.  
 3750 Biscayne Boulevard  
 Miami, Florida 33137  
 City/State/Zip Phone #

FILED  
 97 JUL 23 PM 3:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002219732--9  
 -06/23/97--01089--009  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials 7-25-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 2, 1997

3750 BISCAYNE ASSOCIATES, INC.  
3750 BISCAYNE BOULEVARD  
MIAMI, FL 33137

SUBJECT: 3750 BISCAYNE ASSOCIATES, INC.  
Ref. Number: P93000065974

*1st Amendment  
reject*

We have received your document for 3750 BISCAYNE ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

IF AN AMENDMENT WAS APPROVED BY THE SHAREHOLDERS THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Vickie Whitfield  
Corporate Specialist

Letter Number: 197A00034004

RECEIVED  
97 JUL 13 10:23 AM  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 15, 1997

3750 BISCAYNE ASSOCIATES, INC.  
3750 BISCAYNE BOULEVARD  
MIAMI, FL 33137

SUBJECT: 3750 BISCAYNE ASSOCIATES, INC.  
Ref. Number: P93000065974

P.O. Box  
6327  
TALLAHASSEE (FL)  
32314  
Pay to: Secretary of State \$35

We have received your document for 3750 BISCAYNE ASSOCIATES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

~~IF AN AMENDMENT WAS APPROVED BY THE SHAREHOLDERS THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS THERE WILL BE AN ADDITIONAL COST OF \$35.00 TO FILE BOTH DOCUMENTS OR YOU CAN ADD THE REGISTERED AGENTS ACCEPTANCE ON THE AMENDMENT FORM AND THE FEE THAT WE RECIEVED ON 6/23/97 WILL BE SUFFICIENT.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Vickie Whitfield  
Corporate Specialist

Letter Number: 197A00034004

RECEIVED  
97 JUL 23 AM 4:14  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

3750 BISCAYNE ASSOCIATES, INC.  
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE Five (5) SHALL be AMENDED TO READ:

THE NAME AND STREET ADDRESS OF THE PRESENT REGISTERED  
AGENT IS: MOSHE GABBY  
3750 BISCAYNE BLVD.  
MIAMI FL 33137

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JUL 23 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE Six (6) SHALL be AMENDED TO READ:

THE PRESENT BOARD OF DIRECTORS OF THE CORPORATION SHALL  
CONSIST OF ONE INDIVIDUAL. THE NAME AND ADDRESS OF THE  
PRESENT BOARD OF DIRECTORS IS:

MOSHE GABBY  
3750 BISCAYNE BLVD.  
MIAMI FL 33137

SECOND: 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, are as follows:

NOT APPLICABLE.

THIRD: The date of each amendment's adoption: JUNE 19, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 19<sup>TH</sup> of JUNE, 19 97

Signature  ☒

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHMUEL MOALEM

Typed or printed name

FORMER BOARD OF DIRECTOR

Title