

# P94000025540

## A & T ACCOUNTING AND TAXES

800 71st Street / Corner of Bonita Drive  
Miami Beach, FL 33141

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 <i>nc</i>
<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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR 24 PM 2:25

APR 24 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 6, 1997

Alberto Lopez  
7098 Bonita Drive  
Miami Beach, Fl. 33141

SUBJECT: A & S APARTMENTS, INC.  
REFERENCE: P94000025540

Dear Mr. Lopez:

The purpose of this letter is to inform you that the reinstatement application and check submitted to reinstate the above referenced corporations were accepted and filed on October 18, 1996, in error.

As you can see by the enclosed computer printout articles of incorporation for A & S APARTMENTS, INC., document number P96000074765, were received and filed by this office on September 4, 1996. Because section 607.0401(4), F.S., requires all corporate names to be distinguishable from the names of all other entities or filings, except fictitious name registrations, the above referenced entity must now amend its corporate name.

We are enclosing the form and instructions for filing a name change amendment. For your convenience, we are also enclosing a self - addressed envelope. Of course, the fee to file the amendment will be returned to you at no charge.

Should you have any questions concerning the availability of a particular corporate name, please call our Name Availability section at (904) 488-9000.

Please accept our sincere apology for this oversight. Should you have any questions concerning this matter, please do not hesitate to contact the undersigned.

Sincerely,

(Mr.) Sammy C. Caldwell  
Document Specialist Supervisor  
Reinstatement Section  
(904) 487-6997

487-60598 #2

/scc

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**A & S APARTMENTS, INC.**

---

**DOC # P94000025540**

---

**(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 I NAME :**

**THE NAME OF THE CORPORATION SHALL BE:**

**A & M APARTMENTS, INC.**

**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:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 24 PM 2:25

**THIRD:** The date of each amendment's adoption: MARCH 25, 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 of MARCH, 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)

ALBERTO LOPEZ

Typed or printed name

VICE PRESIDENT

Title