

P94000092850

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(Address)

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(City/State/Zip/Phone #)

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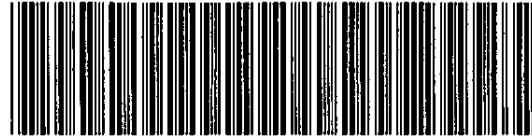
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R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 JUL -9 AM 11:46

FILED

FORD, MILLER & WAINER, P.A.

ATTORNEYS AT LAW

1835 NORTH THIRD STREET
JACKSONVILLE BEACH, FL 32250
TELEPHONE (904) 390-1970
FACSIMILE (904) 390-1975

P. CAMPBELL FORD
ford@fordmiller.com

DAVID S. WAINER, III
wainer@fordmiller.com

ALISON A. TEDRICK
ali@fordmiller.com

1556 NORTH LAURA STREET
JACKSONVILLE, FL 32206
TELEPHONE (904) 390-1970
FACSIMILE (904) 354-9922

MARK R. MILLER
miller@fordmiller.com

July 3, 2013

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Argyle Ventures, Inc.

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Argyle Ventures, Inc. We are submitting the amendment on behalf of our client, Mr. Steven Donziger, for filing. Also enclosed is a check for \$35.

Please do not hesitate to contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'David S. Wainer, III', written over a horizontal line.

David S. Wainer, III

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ARGYLE VENTURES, INC.

FILED
13 JUL -9 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on December 23, 1994, Document No. P94000092850, as amended on April 13, 2012 Document No. H120000982363 pursuant to a meeting of the shareholders and the members of the Board of Directors held on April 30, 2013:

ARTICLE I

The new principal office address is:

2130 NE 211 Terrace
Miami, FL 33179

The new mailing address is:

2130 NE 211 Terrace
Miami, FL 33179

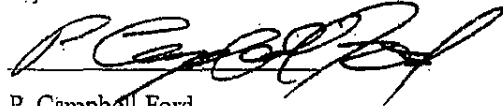
ARTICLE IV

Name of New Registered Agent and Registered Office Address:

P. Campbell Ford
1835 North Third Street
Jacksonville Beach, FL 32250

I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations of the position.

By:


P. Campbell Ford

ARTICLE VI

<u>Type of Action</u>		<u>Name</u>	<u>Address</u>
Remove	DPS	Michael N. Schneider ^{Donziger}	5150 Belfort Rd., Bldg. 100 Jacksonville, FL 32256
Add	DP	Lynn Wenguer	2130 NE 211 Terrace Miami, FL 33179
Add	DS	Steven Donziger	245 W. 104 th Street, #7D New York, NY 10025

In all other respects, except as specifically changed and modified in these Articles of amendment to the Articles of Incorporation of Argyle Ventures, Inc., all of the provisions contained in the Articles of Incorporation shall be and remain the same.

Executed by the undersigned this 30 day of June, 2013.



Authorized Representative