

*Juan E. Valdes*

ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012

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November 11, 1997

P95000016227

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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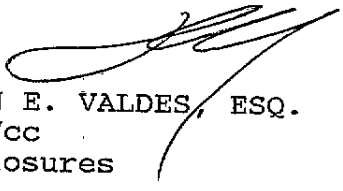
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir of Madam:

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing articles of amendment.

Thank you for your cooperation on this matter.

Very truly yours,

  
JUAN E. VALDES, ESQ.  
JEV/cc  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 31 PM 1:32

APPROVED  
AND  
FILED

OK  
P95000016227  
5 Pgs  
Amend  
12-31-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 2, 1997

JUAN VALDES  
4160 W. 16TH AVENUE, SUITE 402  
HIALEAH, FL 33012

SUBJECT: LU MAR APARTMENT CORPORATION  
Ref. Number: P95000016227

We have received your document for LU MAR APARTMENT CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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/limited liability company"); and the registered agent's signature.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 997A00057037

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

LU MAR APARTMENT CORPORATION

(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 IV, shall be amended as follows:

The Registered Agent and the street address on this corporation:

JUAN E. VALDES, ESQUIRE 4160 W. 16th Ave., Suite 402, Hialeah, FL 33012

ARTICLE VI, shall be amended as follows:

This corporation shall have three (3) Directors. The name and address of the Directors are as follows:

LUIS RODRIGUEZ	4160 W. 16th Ave., Suite 402, Hialeah, FL 33012
NIEVES ASTUDILLO DE RODRIGUEZ	4160 W. 16th Ave., Suite 402, Hialeah, FL 33012
JUAN E. VALDES	4160 W. 16th Ave., Suite 402, Hialeah, FL 33012

The officers of the corporation are:

LUIS RODRIGUEZ	President
NIEVES ASTUDILLO DE RODRIGUEZ	Treasurer
JUAN E. VALDES	Secretary

**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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 DEC 31 PM 1:32

APPROVED  
AND  
FILED

THIRD: The date of each amendment's adoption: November 20, 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 20th day of November, 19 97

Signature X

(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)

JUAN E. VALDES

Typed or printed name

SECRETARY and REGISTERED AGENT

Title

ARTICLES OF AMENDMENT

OF

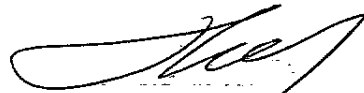
ARTICLES OF INCORPORATION

OF

LU MAR APARTMENT CORPORATION

RE: LU MAR APARTMENT CORPORATION  
P95000016227

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.



JUAN E. VALDES  
4160 W. 16TH Avenue, Suite 402  
Hialeah, Florida 33012

DATED: December 8, 1997