

P95000035933

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(City/State/Zip/Phone #)

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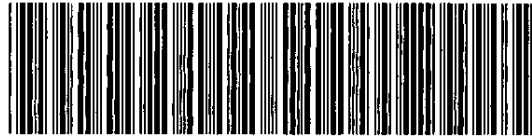
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Amend*  
C.COULLIETTE

NOV 13 2008

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** 499 Investment Corporation

**DOCUMENT NUMBER:** P95000035933

Please find enclosed Unanimous Consent naming Marta Batmasian  
Secretary/President of Investments Limited, 215 North Federal Highway, Boca Raton,  
Florida 33432.

Enclosed, please find a check for \$35.00 made payable to the Florida Department  
of State. For further information concerning this matter, please contact Lauren Harding,  
at 561-392-8920.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 21, 2008

499 INVESTMENT CORPORATION  
215 NORTH FED. HIGHWAY  
STE ONE  
BOCA RATON, FL 33432

SUBJECT: 499 INVESTMENT CORPORATION  
Ref. Number: P95000035933

We have received your document for 499 INVESTMENT CORPORATION 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):

You cannot file the document you have submitted with our office. In order to meet statute requirements you will need to file articles of amendment to make the changes you wish to make to your 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) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 108A00054531

2008 NOV 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**499 INVESTMENT CORPORATION  
Document Number: P95000035933**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation.

That the following person is appointed temporarily President and Secretary of the Company for a period beginning October 1, 2008 through June 1, 2009 (the "Term"). Upon expiration of the term, James H. Batmasian shall be President and Secretary of the Company. During the Term the following personal shall not be authorized to amend, supplement or otherwise invalidate this resolution.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President/ Secretary	Marta Batmasian	215 N. Federal Highway Boca Raton, FL, 33432	Add

**Date of amendment adoption:** September 26, 2008

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Date: September 29, 2008

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

JAMES H. BATMASIAN

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DIVISION OF CORPORATIONS  
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