

96000002476

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MOUNT AUBURN, INC**

Certificate of Status	0
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112000210236

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MOUNT AUBURN, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was January 3, 1996 and assigned document number P96000002476.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

**CHANGE OF DIRECTOS AND OFFICERS:**

Andres Perez-Borges is *deleted* as Director of the Corporation.

Maria E. Marquez, of 5790 NW 72<sup>nd</sup> Avenue, Miami, Florida 33166 is *added* as Director, President and Secretary of the Corporation.

**CHANGE OF REGISTERED AGENT:**

Andres Perez-Borges is hereby *deleted* as Registered Agent of the Corporation.

Maria E. Marquez is *added* as the new Registered Agent of the Corporation at 5790 NW 72<sup>nd</sup> Avenue, Miami, Florida 33166.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders. The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

Dated this 21<sup>st</sup> day of November, 2012

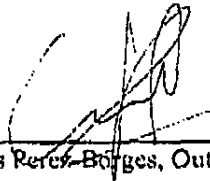
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Maria E. Marquez, Incoming President



Andres Perez-Borges, Outgoing Director

*I hereby accept the appointment as registered agent and agree to act in this capacity, further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Maria E. Marquez, Registered Agent