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Requestor's Name
444 Brickell Ave. # 400
Address
Miami FL 33131
City/State/Zip Phone #

100002044021--9
-01/03/97--01024--016
*****35.00 *****35.00

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 type="checkbox"/> | Amendment |
| <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 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

BRICKELL HOLDINGS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. To amend Article II: PRINCIPAL OFFICE as follows:

The principal place of business and mailing address of the corporation is
444 Brickell Ave , Ste. 400, Miami, Florida 33131-2522

2. To amend Article IV: INITIAL REGISTERED AGENT AND ADDRESS as follows:

The name and address of the registered agent is Russell B. Adler,
Esq., 444 Brickell Ave., Ste. 400, Miami, Florida 33131-2522

3. To amend Article VI: BOARD OF DIRECTORS as follows:
The name and address of each member of the Board of Directors of the corporation is :

President, Director: Edward Terry Jaramillo

Treasurer, Director: Russell Adler

Secretary: Renee Adler

SECOND: The date of each amendment's adoption: December 18, 1996.

THIRD: Adoption of Amendment(s) :

XX The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this day 18th of December, 199 6.

Signature 

Title President

By: Russell Adler
Print name