

P97000021383

4/24/97

FLORIDA DIVISION OF CORPORATIONS  
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((H9700006739 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PRESTIGE PROPERTIES OF DADE COUNTY, INC.  
AUDIT NUMBER.....H9700006739  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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DIVISION OF CORPORATIONS

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(904)922-3709  
04/29/97 13:13 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 29, 1997

PRESTIGE PROPERTIES OF DADE COUNTY, INC.  
407 LINCOLN ROAD  
SUITE 5-B  
MIAMI, FL 33139

SUBJECT: PRESTIGE PROPERTIES OF DADE COUNTY, INC.  
REF: P97000021383

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: B97000006739  
Letter Number: 097A00022196

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~~0017-9899~~

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CLERK OF DISTRICT COURT

H97000006739

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

PRESTIGE PROPERTIES OF DADE COUNTY, INC.

(present name)

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

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE I:

The name of the corporation shall be: PRESTIGIOUS PROPERTIES, INC.

ADD ARTICLE VI:

The name and address of the V/President is:

Shawn Gamarra      407 Lincoln Rd. Suite 5B  
Miami Beach, FL 33139

**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:

Third: The date of each amendment's adoption 04/23/97  
Prepared by: Brito & Brito Accounting Inc.  
407 Lincoln Rd., Suite 5B  
Miami Beach, FL 33139  
(305) 534-9292

H97000006739

FILED  
97 APR 29 PM 4:12  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

## 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 day 23 of Apr. 1, 19 97

Signature   
 (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)

Carmen Gamarra  
 Typed or printed name

V/President

Title