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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HURRICANE COVE, INC.

Certificate of Status	0
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Amend
4/9/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HURRICANE COVE, INC.

(4)

Pursuant to the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **HURRICANE COVE, INC.** (the "Corporation"), document number P97000022700, filed on March 7, 1997.

2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation on April 7, 2004, the number of votes cast being sufficient for approval in the manner prescribed by the Act.

3. Article I is hereby amended to read as follows:

ARTICLE I – NAME and ADDRESS: The name of the corporation is Hurricane Cove, Inc. and its principal office and mailing address is 1350 NW 18 Avenue, Miami, Florida 33125.

4. Article X is hereby amended to read as follows:

ARTICLE X – REGISTERED AGENT AND OFFICE: The corporation's registered agent and registered office is:

ANTONIO ACOSTA
8991 NW 173rd Terrace
Miami, Florida 33018

5. Article XI is hereby amended to read as follows:

ARTICLE XI - DIRECTORS

The number of directors may be altered from time to time by By-laws adopted by the stockholders. However, the corporation shall have no less than two directors at any time. The names and addresses of the current directors of the Board of Directors are:

ANTONIO ACOSTA
8991 NW 173rd Terrace
Miami, Florida 33018

and

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ROBERTO VINAS
c/o Gilbert A. Contreras, Esq.
Manick, Rosenberg & Contreras, LLP
225 Alhambra Circle, Suite 425
Coral Gables, Florida 33134
Miami, Florida 33135

6. Article XIII is hereby added to read as follows:

ARTICLE XIII - OFFICERS

The current officers of the Corporation are:

NAME:

TITLE:

ANTONIO ACOSTA
8991 NW 173rd Terrace
Miami, Florida 33018

President, Secretary

ROBERTO VINAS
c/o Gilbert A. Contreras, Esq.
Manick, Rosenberg & Contreras, LLP
225 Alhambra Circle, Suite 425
Coral Gables, Florida 33134
Miami, Florida 33135

Vice President, Assistant Secretary,
Treasurer

7. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President and Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of HURRICANE COVE, INC.

HURRICANE COVE, INC., a Florida
corporation

By: 

Antonio Acosta, President and Secretary

RETIRING FORMER DIRECTOR AND
FORMER PRESIDENT


Jaime Ortiz, III

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the corporation is: HURRICANE COVE, INC.
2. The name and the Florida street address of the registered agent are:

ANTONIO ACOSTA
NAME

8991 NW 173rd Terrace
Miami, Florida 33018
Florida street address (P.O. BOX NOT ACCEPTABLE)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ANTONIO ACOSTA
SIGNATURE

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