

LAW OFFICES OF
LEWIS G. GORDON

ATTORNEY AT LAW
CERTIFIED FAMILY MEDIATOR

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TELEPHONE (305) 662-4232 • FAX (305) 662-4929

April 16, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
M & R Miami Properties, Inc.,

800002493758--5
-04/20/98--01071--009
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the original Articles of Amendment and a draft in the amount of \$35.00. Kindly return a stamped copy in the enclosed envelope.

Thank you for your cooperation in this regard.

Sincerely,



LEWIS G. GORDON, ESQ.

LGG:ga
ENCLS.

FILED
98 APR 20 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
RC Co 4/22

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

M & R MIAMI PROPERTIES, INC.,

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Article VIII. being added to:

Robert L. Bentancourt/ President
6620 S.W. 44 Street
Miami, FL 33155

Maria Elena Bentancourt / Vice President, Secretary
6620 S.W. 44 Street
Miami, FL 33155

Roberto Daniel Betancourt/ Director
6620 S.W. 44 Street
Miami, FL 33155

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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:

April 7, 1998

THIRD: The date of each amendment's adoption: _____

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 7th of April, 19 98.

Signature Maria E. Betancourt
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) MARIA E. BETANCOURT, VICE PRES. / SEC./DIRECTOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title