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COR AMND/RESTATE/CORRECT OR O/D RESIGN ... 2001 ENTERPRISES, CORP.

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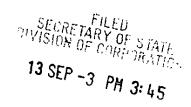
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SEP - 4 2013

T. BROWN



## Articles of Amendment to Articles of Incorporation of

2001 ENTERPRISES, CORP.			_
(Name of Corporation as currently filed	with the Florida Dept. of Sta	ite)	
P97000077640			<u>-</u>
(Document Number of Con	rporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Strits Articles of Incorporation:	atutes, this Florida Profit Corp	paration adopts the following	ng amendment(s)
A. Hamending name, enter the new name of the corpo	oration;		
·			The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp.," word "chartered," "professional association," or the abl	"Inc," or "Co". A professioi	r "Incorporated" or the c nal corporation name must	abbreviation I contain the
B. Enter new principal office address, if applicable:			
(Principal office address MUST BE A STREET ADDRI	<u></u>		_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			 
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	l office address in Florida, er fice address:	iter the name of the	_
Name of New Registered Agent			
	(Florida street address)		
Now Registered Office Address:		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I	stered Agent: am familiar with and accept th	he obligations of the positio	л.
Simuritum of Nan	Registered Agent if changing	<del></del>	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO > Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove. and Sally Smith, SV as an Add.

X Change	PI	<u>John Doe</u>	
X Remove	<u>Y</u>	Mike Jones	
_X Add	<u>\$Y</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1)Change	VT	CAROZZI, RICARDO D	2601 S. Bayshore Drive, Suite 725
Add			Miaml, FL 33133
X Remove			
2) Change	<u>V</u>	CAROZZI, DANIELA S	2601 S. Bayshore Drive, Suite 725
Add			Miami, FL 33133
X Remove			
3.) Change	<u>PS</u>	CAROZZI, RICARDO E	2601 S. Bayshore Drive, Suite 725
Add			Miami, FL 33133
X Remove			
4) Change	PVS1	ARBORHILL DEVELOP INC.	2601 S. Bayshore Drive, Suite 725
X Add	<del></del> -		Miami, FL 33133
Remove			
5)Change			
Add			
Remove			
6)Change			
Add			
Remove			

(Attach additional sheet	s, if necessary).	(Be specific)		-			
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end, to which the case of		,		· · · · · · · · · · · · · · · · · · ·			 
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F. If an amendment pro	vides for an exc	hange, reclassif	cation, or ca	ncellation of i	ssued shares.		
provisions for imple (if not applicable	menting the am-	ondment if not o	ontained in t	he amendinci	it itself:		
(у погаррисави	e, mateaic NA)						
						,,, <u>,</u>	
			·	<del></del>			
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The date of each amendment(s) adoption: B-30-2013	if other than the
date this document was signed.	
Effective date if applicable: 8-30-2013	
(na more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	1
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statemen must be separately provided for each voting group untitled to vote separately on the amendment(s):	स
"The number of votes east 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 shareholde action was not required.	r
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
0/20/2012	
Dated 8/0/0/0/5	
Signature Deen Cemp	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other coun appointed fiduciary by that fiduciary)	n
CAROZZI, RICARDO D	
(Typed or printed name of person signing)	
VICE PRESIDENT	
(Title of person signing)	-