

NOV-16-2011 WED 02:31 PM

Division of Corporations

P97000103368 P.001

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000260577 3)))



H110002605773ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : KATZ, BARRON, SOUTERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ECONOMOS MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

C.COULLIETTE

NOV 17 2011

Electronic Filing Menu

Corporate Filing Menu

Help

EXAMINER

RECEIVED

NOV 16 AM 8:03

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 16 AM 8:21

Audit No.: H11000260577 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF ECONOMOS MANAGEMENT, INC.
(A Florida For Profit Corporation)**

FIRST: The date of filing of the Articles of Incorporation was December 5, 1997.

SECOND: Article 2 of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE 2. PRINCIPAL PLACE OF BUSINESS


The principal place of business of the Corporation shall be: c/o Katz Barron Squitero Faust,
2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133.

THIRD: The date of the foregoing amendment's adoption is November 9, 2011.

FOURTH: The amendment was approved by the Board of Directors of the Corporation as authorized under its Articles of Incorporation, its Bylaws and Chapter 607 of the Florida Statutes. The number of votes cast for the amendment by the Board of Directors was sufficient for approval.

Dated: November 15, 2011

BOARD OF DIRECTORS:


Nicholas Economos

HALIBUDCS\05078003\ART\KX7545.DOC

Audit No.: H11000260577 3
This instrument was prepared by:
Katz Barron Squitero Faust
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133
Telephone (305) 856-2444

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 16 AM 9:21