

02/12/2018 15:41

P97000/06/40
From: 305 358 1221 Meland Russin

Page: 2/6

2/12/2018

Division of Corporations

II18000049907 3

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.

((H18000049907 3)))



H180000499073ABC5

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 : MELAND RUSSIN & BUDWICK, P.A.
Account Number : I20040000113
Phone : (305)358-6363
Fax Number : (305)358-1221

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

Email Address: CRAMOS@MELANDRUSSIN.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIT 2104 W.I. CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

RECEIVED

10 FEB 12 PM 4:27

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

Electronic Filing Menu

Corporate Filing Menu

Help

II18000049907 3

02/12/2018 15:41

From: 3058517588 Meland Russin

Page: 3/6
H180000499073

Articles of Amendment
to
Articles of Incorporation
of

UNIT 2104 W.I. CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000106140

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	JUAN J. SIERRA	2600 ISLAND BOULEVARD
<input type="checkbox"/> Add			#2104
<input checked="" type="checkbox"/> Remove			WILLIAMS ISLAND, FL 33160
2) <input type="checkbox"/> Change	VP	PATRICIA SIERRA	2600 ISLAND BLVD 2104
<input type="checkbox"/> Add			MIAMI, FL 33160
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	P	JUAN JOSE SIERRA ESNAL	2600 ISLAND BLVD #2104
<input checked="" type="checkbox"/> Add			WILLIAMS ISLAND, FL 33160
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	VP	PATRICIA REQUEJO PRESA	2600 ISLAND BLVD #2104
<input checked="" type="checkbox"/> Add			WILLIAMS ISLAND, FL 33160
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

Page: 5/6
H180000499073

[illegible]

[The page contains several horizontal lines, likely representing redacted information or a placeholder for a drawing.]

02/12/2018 15:41

From: 3058517588 Meland Russin

Page: 6/6
H180000499073

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

☐ 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.

February 12, 2018
Dated _____

Signature _____
(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 court appointed fiduciary by that fiduciary)

MARK S. MELAND

(Typed or printed name of person signing)

incorporator

(Title of person signing)