000032644

(Re	questor's Name)	
(Ad	dress)	_
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		}





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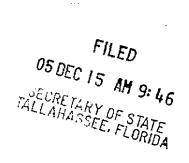
12/15/05--01015--003 **52.50

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: University a	t 107th Avenue, Inc.
DOCUMENT NUMBER: P98000032644	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
Juan Carlos Campos	
(Name of	Contact Person)
Merco Group, Inc.	
(Firm	/ Company)
6701 Collins Avenue, St. J	ulien Room
	Address)
Miami Beach, Florida 33141	
(City/ Stat	e and Zip Code)
For further information concerning this matter, p	lease call:
Juan Carlos Campos	at (305) 779-5356
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	•
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Statu. Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



University at 107th Avenue, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P98000032644
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Merco Group at 107th Avenue, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

(Attach additional pages if necessary)
If an arrangement arrangement of the second
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: December 8, 2005	
Effective date if <u>applicable</u> : (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	or
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	У
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	.O1
The amendment(s) was/were adopted by the incorporators without shareholder action as shareholder action was not required.	nc
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)	
Antonio J. Castro (Typed or printed name of person signing)	
Chief Financial Officer	
(Title of person signing)	

FILING FEE: \$35