

P98000053216

Anton Philipp  
400 South Pointe Dr. #2502  
Miami Beach, Fl. 33139

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-09/08/98--01083--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 SEP -8 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-16-98

Examiner's Initials

CC

FIRST AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SABRINA APARTMENTS, INC.

FILED  
98 SEP -8 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned amends the Articles of Incorporation of SABRINA APARTMENTS, INC., a Florida corporation (the "Corporation"), by deleting Article II in its entirety and substituting the following in its place:

The nature of the business to be transacted or the purposes to be promoted or carried out by the Corporation shall be to own, operate, manage, develop, mortgage, lease, submit the property to condominium form of ownership, sell the property in its entirety or individual units and to otherwise undertake such activities as are determined by the Corporation with respect to that certain apartment building to be known as "SABRINA APARTMENTS" located at 1551 Pennsylvania Avenue, Miami Beach, Florida, and the personal property of the Corporation which is located therein or is used in connection therewith and for no other purpose.

Dated this 18<sup>th</sup> day of August, 1998.



Anton Philipp, President

**SABRINA APARTMENTS, INC.**  
400 S. Pointe Drive, # 2502  
Miami Beach FL 33139

## **SHAREHOLDER MEETING**

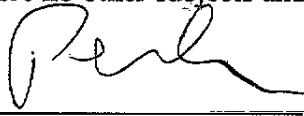
This day, Friday , August 28, 1998 at 400 S. Pointe Drive, # 2502, Miami Beach.

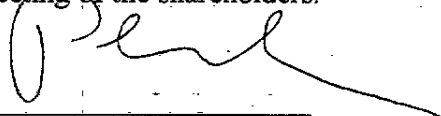
This is the first shareholder meeting of SABRINA APARTMENTS, INC. , the undersign represents any and all outstanding shares of the company. Therefore, 100 % of all votes are present at this meeting.

1. Attached to this shareholder meeting is the **FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF SABRINA APARTMENTS, INC.**

This will serve as statement that the number of votes cast for the first amendment by the shareholders was sufficient and approved.

The approval of the first amendment attached was the entire subject of this meeting. There were no other subjects and issues at this meeting of the shareholders.

  
\_\_\_\_\_  
Anton Philipp  
as President and Director  
**SABRINA APARTMENTS, INC.**

  
\_\_\_\_\_  
Anton Philipp  
as sole and 100% shareholder of  
**SABRINA APARTMENTS, INC .**