

P98000056694

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002622310-7  
-08/21/98--01091--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

P96000056694

1. Premium Property Management, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



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Certified Copy



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Certificate of Status

NEW FILINGS

Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS

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

OTHER FILINGS

Annual Report
Fictitious Name
Name Reservation

REGISTRATION/  
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

RECEIVED  
98 AUG 21 PM 1:16  
DIVISION OF CORPORATION

Examiner's Initials

Don  
8/21/98

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREMIUM PROPERTY MANAGEMENT, INC.**

FILED  
98 AUG 21 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Tushar J. Shembekar
Secretary:	Tushar J. Shembekar
Treasurer:	Tushar J. Shembekar

**SECOND:** Article 5 shall be amended to state:

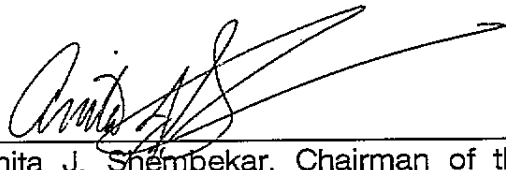
President:	Anita J. Shembekar
Secretary:	Tushar J. Shembekar
Treasurer:	Tushar J. Shembekar

whose addresses shall be the same as the principal address of the Corporation.



- THIRD:** The date of the adoption of this amendment is the 3 August 1998.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 August 1998.

  
\_\_\_\_\_  
Anita J. Shembekar, Chairman of the  
Board of Directors

ARTAMEND.PRES



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