

Division of Corporations

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P98000086138

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FUTURE INVESTMENT PROPERTIES, INC.

Certificate of Status	0
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Amend
10/4/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2004

FUTURE INVESTMENT PROPERTIES, INC.
3899 NW 7TH STREET #203
MIAMI, FL 33126

SUBJECT: FUTURE INVESTMENT PROPERTIES, INC.
REF: P98000086138

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000195568
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FUTURE INVESTMENT PROPERTIES, INC.

Doc Number P98000086138

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW REGISTERED AGENT AND NEW SOLE OFFICER/DIRECTOR
SHALL BE:
H ARVEY DON (P/V/S/T)
3899 NW 7TH ST., Suite #203
Miami Fl 33126

CLERK OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09/29/04.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 29 day of September, 2004

Signature



I, accept designation as the new
Registered Agent.

President

(By the Chairman of the board of Directors, President or other officer if adopted
by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

H ARVEY DON/ PRESIDENT

typed or printed name