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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FAMILIES OF MIAMI CORPORATION**

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1/30/2014 4:05:04 PM PAGE 1/001 fax server #6013 P.002/007



January 30, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAMILIES OF MIAMI CORPORATION
540 EAST DRIVE
NORTH MIAMI BEACH, FL 33162US

SUBJECT: FAMILIES OF MIAMI CORPORATION
REF: P99000003850

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

We must have a statement added to the document concerning whether or not the amendment was adopted by both the incorporators and shareholders OR by the incorporators with shareholder action not required. Please correct the document accordingly as this information must be in the document before it can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: E14000020947
Letter Number: 414A00002154

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314



January 29, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAMILIES OF MIAMI CORPORATION
540 EAST DRIVE
NORTH MIAMI BEACH, FL 33162US

SUBJECT: FAMILIES OF MIAMI CORPORATION
REF: P99000003850

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This document still contains lines going up and down the pages making the document hard to read. Please try a difference fax machine when resending the document. Also, we must have a statement that the amendment was approved by both the shareholders and incorporators "OR" the amendment was approved by the incorporators and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist, II

FAX Aud. #: H14000020947
Letter Number: 514A00001934

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1/28/2014 10:20:49 AM PAGE 1/002 Fax Server #6013 P.004/007

January 28, 2014

FAMILIES OF MIAMI CORPORATION
540 EAST DRIVE
NORTH MIAMI BEACH, FL 33162US

SUBJECT: FAMILIES OF MIAMI CORPORATION
REF: P99000003850

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action..

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000020947
Letter Number: 014A00001828

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

FAMILIES OF MIAMI CORPORATION

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

FIRST; Amendment adopted; Article IV of the Articles of Incorporation of **FAMILIES OF MIAMI CORPORATION**, is amended as follows;

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is One Hundred (100) shares at per value of One Dollar (\$ 1.00) per Share.

SECOND; Amendment adopted: Article VII of the Articles of Incorporation of **FAMILIES OF MIAMI CORPORATION**, is amended as follows;

ADOPTION DATE: 01/24/2014

ARTICLE VII - OFFICERS/DIRECTORS/SHAREHOLDERS

This corporation shall have **TWO (2)** Directors, Officers and Shareholders. The number of directors may be increased or diminished from time to time, by by-laws adopted by stockholders, but shall never be less than **ONE (1)**. The names and addresses of the directors, officers, shareholders is as follows;

| NAME; | SHARES % | ADDRESS; |
|---|----------|---|
| LUCNER JEAN LOUIS President/Secretary/Treasurer/Director | 85% | 540 EAST DRIVE N MIAMI BEACH, FL 33147. |
| CLEOMENE BRAVE V-President/Director | 15% | 1120 NW 7TH AVENUE FT LAUDERDALE, FL 33311 |

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MIAMI BEACH, FL 33139

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These amendments were approved by the incorporators. WITHOUT SHAREHOLDER ACTION.

SIGNED THIS 24 DAY OF January 2014.

IN WITNESS WHEREOF, WE the undersigned being the majority shareholders' of this corporation, have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 24 day of January 2014.


LUCNER JEAN LOUIS

President/Secretary/Treasurer/Director / Incorporator


CLEOMENE BRAVE,

V-President/Director

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

The foregoing instrument was acknowledged before me on this 24 day of

January 2014.

by LUCNER JEAN LOUIS, President/Secretary/Treasurer/Director and

CLEOMENE BRAVE, V-President/Director

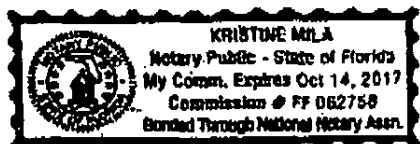
of FAMILIES OF MIAMI CORPORATION

a Florida corporation, on behalf of the corporation. They are personally known to me, or have

produced a Drivers License as identification.


NOTARY PUBLIC,
STATE OF FLORIDA (at Large)

MY COMMISSION EXPIRES:



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