

P99000027384

Requester's Name

LAW OFFICES
RICHARD WASERSTEIN
WASERSTEIN LAW BUILDING
913 NORMANDY DRIVE (71ST STREET)
MIAMI BEACH, FLORIDA 33141

900004422279--3
-06/15/01--01054--009
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 JUN 15 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

*Richard Waserstein
gave authorization
to remove the
word initial
from Article 6,
as 6/25*

Examiner's Initials *ac 6/25*

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION

of

DATA PROPERTIES, INC.,

A Florida Corporation

FILED
01 JUN 15 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Currently, BEATRIZ GUZMAN, The President and Secretary respectively of DATA PROPERTIES, INC., a Florida Corporation, does hereby certify that the following is a true and correct copy of a Resolution duly adopted by the Stockholders and Directors of said corporation, at a meeting and/or a quorum was had and unanimously voted on the 11 day of June, 2001 which Resolution is as follows:

ARTICLE SIX

BOARD OF DIRECTORS

This corporation shall have initially two director. The number of Director may be either increased or decreased from time to time by the By-Laws but shall never be less than one director. The name(s) and address(es) of the Director(s) of this corporation is (are):

PRESIDENT:

PRESIDENT

BEATRIZ GUZMAN

913 NORMANDY DRIVE
MIAMI BEACH, FLORIDA 33141

VICE-PRESIDENT:

ALBERT ESKENAZI

9564 CARLYLE AVENUE
SURFSIDE, FLORIDA 33154

SECRETARY:

BEATRIZ GUZMAN

913 NORMANDY DRIVE
MIAMI BEACH, FLORIDA 33141

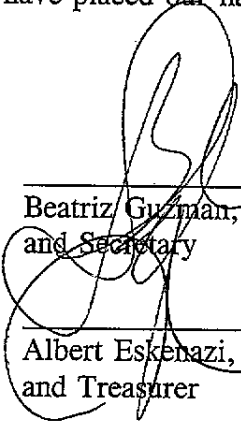
TREASURER:

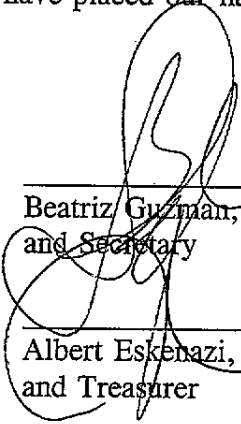
ALBERT ESKENAZI

9564 CARLYLE AVENUE
SURFSIDE, FLORIDA 33154

I further certify that the above Resolution is identical in wording with the Resolution of the Stockholders, and that the foregoing has not been modified nor changed in any way and is, at the time of this Certificate, in full force and effect.

IN WITNESS WHEREOF, we have placed our names and affixed our seal, this 11 day of June, 2001.


_____(Seal)
Beatriz Guzman, Current President
and Secretary


_____(Seal)
Albert Eskenazi, Vice-President
and Treasurer