

P99000069184

Requester's Name

MARIA PRATS HAMILTON

ATTORNEY AT LAW

1570 MADRUGA AVENUE • SUITE 214
CORAL GABLES, FLORIDA 33146

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

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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FILED
01 SEP - 6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

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

AMENDMENTS

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

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-08/10/01--01038--018
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 2001

MARIA PRATS HAMILTON
ATTORNEY AT LAW
1570 MADRUGA AVENUE, SUITE 214
CORAL GABLES, FL 33146

SUBJECT: MIAMI PROPERTIES NETWORK CORPORATION
Ref. Number: P99000069184

We have received your document for MIAMI PROPERTIES NETWORK CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00047541

RECEIVED
01 SEP - 6 AM 8:25
DIVISION OF CORPORATIONS

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

MIAMI PROPERTIES NETWORK CORPORATION

(present name)

FILED
01 SEP -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

1. Article IV is amended to read as follows:

The registered agent and registered office of the corporation are as follows:

Jean Paul LaFontant

151 Majorca Avenue, Suite D

Coral Gables, Florida 33134

2. Article V is amended to read as follows:

The principal place of business of the corporation in the State of Florida is: 151 Majorca Avenue, Suite D, Coral Gables, Florida 33134

3. The officers and directors of the corporation are:

Jean LaFontant President, Secretary, Director

LaFontant

Address: 10036 Winding Lake Rd.,

Apt. 102

Sunrise, FL 33351

Claude LaFontant Vice President, Treasurer, Director

LaFontant

Address: 38 Fairway Terrace

Norwood, NJ 07648

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: MAY 11, 2001

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 3rd day of AUGUST, 2001

Signature



(By the Chairman or Vice 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)

JEAN PAUL LA FONTANT

LaFontant
Typed or printed name

PRESIDENT, SECRETARY AND DIRECTOR

Title

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

A handwritten signature in black ink, appearing to read 'JP LaFontant', is written above a horizontal line.

Jean Paul LaFontant