

Division of Corporations

Page 1 of 1

**P99000070891**

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

MIAMI EXPERTS PARTNERS, INC.

Certificate of Status	0
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AMEND  
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**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**MIAMI EXPERTS PARTNERS, INC.**

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

**FIRST:** Amendment(s) adopted:

Article II: Principal Office.

The principal place of business and mailing address of this corporation is  
3695 St Gaudens Rd., Coconut Grove FL 33133

**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: September 18, 2001

**FOURTH:** Adoption of Amendment(s)

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

☐ 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.

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Signed this 19<sup>th</sup> day of September, 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 directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel Latour

Printed Name

President

Title

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