

P99000087035

EXECUTIVE OFFICES OF ROSA & ASSOC. INC.

954-724-8310
7310 W. MCNAB RD.
SUITE 209
TAMARAC, FL 33321

400003055464--2
-11/29/99--01016--018
*****35.00 *****35.00

FILED
99 NOV 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave OK
to add
purpose.
(58)

NIC
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 NOV 23 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.L. CUBAS, INC.

(present name)

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)*

J.L. CUBAS, P.A. (PLEASE OMIT "INC.")

The purpose of this corporation is to deal in real estate.

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: 11/22/99

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

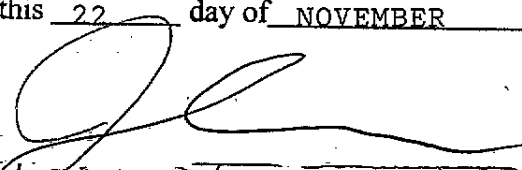
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by 1 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 22 day of NOVEMBER, 19 99

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)

JAVIER CUBAS

Typed or printed name

PRESIDENT

Title