

V23582

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November 14, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800003469758-3
-11/20/00--01030--003
*****35.00 *****35.00

Re: **Reinstatement of Newport Properties, Inc.**
Document No. V23582

Dear Department of State:

Enclosed please find the Application for Corporation Reinstatement for Newport Properties, Inc. along with my Trust Account check #3479 in the amount of One Thousand, Eight Hundred Dollars and 00/100 (\$1,800.00), which funds represent the necessary fees to reinstate Newport Properties, Inc.

Pursuant to my conversations with the Department of State, the above-noted corporation must change its name upon reinstatement. To this end, please find enclosed the Articles of Amendment to Articles of Incorporation of Newport Properties, Inc., which change the corporate name to "Newport Properties 1, Inc." I am also enclosing my Trust Account check #3480 in the amount of Thirty-Five Dollars and 00/100 (\$35.00).

Finally, enclosed please find the corporation's 2000 Uniform Business Report (UBR), which amends the corporation's registered agent, mailing address, and principal place of business.

The enclosed documents have all been executed by Joseph Barzel, the corporation's new President, Director and Registered Agent. The corporation's new contact information is as follows:

Newport Properties 1, Inc.
C/o Joseph Barzel
Three Grove Isle Drive, #C-507
Miami, Florida 33133
(305) 858-3863

Thank you for your immediate attention in this matter. I remain,

Very truly yours,

CLIFFORD B. HARK, P.A.

Clifford B. Hark, Esquire
For the Firm

Cc: Joseph Barzel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

S. PAYNE NOV 20 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 NOV 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Newport Properties, 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)*

Article I - Name

The name of this corporation is Newport Properties, Inc.

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: November 14, 2000

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

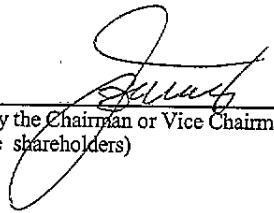
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of November, 2000

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)

Joseph Barzel

Typed or printed name

President, Director

Title