

V159492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

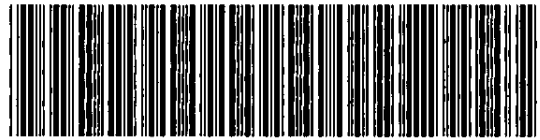
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

11/20/09



700162685527

11/19/09--01042--010 **43.75

Amend
SG

2009 NOV 19 PM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ROBINSON & ASSOCIATES, P.A.
Attorneys at Law

Park Place II
1501 Venera Avenue, Suite 300
Coral Gables, Florida 33146
Telephone: (305) 662-7618
Facsimile: (305) 662-7617
E-mail: Info@rrobinsonlaw.com

Via FedEx – 7930 2503 2635

November 17, 2009

Amendment Section
Division of Corporations,
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Americas Industrial Realty Corp.

Dear Sir/Madam:

Enclosed please find the following:

1. The original Articles of Amendment to Articles of Incorporation; and
2. Check payable to the Florida Department of Revenue for \$43.75 representing the filing fee.

We need to have the Articles of Amendment recorded as soon as possible to correctly reflect the company's officers. An additional copy is enclosed for the certified copy.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Raymond L. Robinson, Esq.

RLR/jrm
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

AMERICAS INDUSTRIAL REALTY CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

V59492

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

10598 NW SOUTH RIVER DR
MEDLEY, FL 33178

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

10598 NW SOUTH RIVER DR
MEDLEY, FL 33178

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>JONATHAN E. AIBEL</u>	<u>10598 NW S RIVER DR</u> <u>MEDLEY, FL 33178</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>ALEXANDER BERNALDO</u>	<u>10598 NW S RIVER DR</u> <u>MEDLEY, FL 33178</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>ALEXANDER BERNALDO</u>	<u>10598 NW S RIVER DR</u> <u>MEDLEY, FL 33178</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	JONATHAN E. AIBEL	10598 NW S RIVER DR MEDLEY, FL 33178	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: November 9, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 11/16/2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jonathan E. Abel
(Typed or printed name of person signing)

President
(Title of person signing)