P03000041688

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/7/04
Amend + NC
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GARCIA PROPERTY ENTERPRISE, INC

DOCUMENT NUMBER: P03000041688

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR GARCIA
(Name of Contact Person)

ACCESS ONE REALTY, INC
(Firm/ Company)

1817 Holbrook Rd. NW
(Address)

Palm Bay, FL 32907
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VICTOR GARCIA at (772) 240-1922
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 1, 2004

Victor Garcia
Access One Realty, Inc.
1817 Holbrook Rd. NW
Palm Bay, FL 32907

SUBJECT: GARCIA PROPERTY ENTERPRISE, INC.
Ref. Number: P03000041688

We have received your document for GARCIA PROPERTY ENTERPRISE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 404A00067397

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC -7 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Garcia Property Enterprise, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000041C88
(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:

NEW CORPORATE NAME (if changing):

Access One Realty, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article II Principal Office
The principal place of business and mailing address of this corporation shall be: 1817 Holbrook Rd. NW Palm Bay FL 32907
Article V Incorporator(s)
The name and street address of the incorporator to these Articles of Incorporation is: Victor Garcia 1817 Holbrook Rd NW Palm Bay FL 32907 100% ownership.
Sandra L. Garcia to be deleted as 50% share holder and to be removed from Director, Vice-president and Treasure positions.

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

- Article IV Registered Agent and Address 1817 Holbrook Rd NW Palm Bay FL 32907
- Officer Address same as above

The date of each amendment(s) adoption: 11-16-04

Effective date if applicable: 11 - 16 - 04
(no more than 90 days after amendment file date)

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

☑ The amendment(s) was/were approved 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.

Signed this 16th day of November, 2004.

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)

VICTOR GARCIA
(Typed or printed name of person signing)

DIRECTOR/PRESIDENT
(Title of person signing)

FILING FEE: $35