

PD4000085920

(Requestor's Name)

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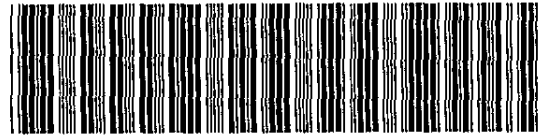
(Business Entity Name)

(Document Number)

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FILED  
04 DEC 22 04 11:17  
FILING OFFICE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Great American Realty + Development Inc.

DOCUMENT NUMBER: PO4000085920

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

Please return all correspondence concerning this matter to the following:

Guina Perez  
(Name of Contact Person)

Great American Realty + Development Inc.  
(Firm/ Company)

5601 Georgia Ave.  
(Address)

WAB, FL 33405  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Guina Perez at (561) 628-5468  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Great American Realty & Development, Inc.

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

P4000085920

(Document number of corporation (if known))

FILED  
DEC 27 2011 1:17  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH  
FLORIDA

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):**

(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)**

(Adding) Leonardo Perez - Vice President

(changing) Business location - 5601 Georgia Ave, West Palm Beach  
FL 33405

(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)

Leonardo Perez - 50% of Shares

Guina Perez - 50% of Shares

(continued)

The date of each amendment(s) adoption: 12-18-04

Effective date if applicable: 12-18-04  
(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 18 day of December, ~~2004~~ 2004.

Signature [Handwritten 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)

Guina Perez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**