

FILED
04 SEP 13 PM 2:40
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REALTORS OF SOUTH EAST FLORIDA, INC

DOCUMENT NUMBER: P 04 0000 95862

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

Please return all correspondence concerning this matter to the following:

MIGUEL RIPOL

(Name of Contact Person)

REALTORS OF SOUTH EAST FLORIDA, INC

(Firm/ Company)

1851 NW 125 Ave, Suite 314

(Address)

Pembroke Pines, FL 33028

(City / State/ and Zip Code)

For further information concerning this matter, please call:

MIGUEL RIPOL

(Name of Contact Person)

at (954) 214 3783

(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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

REALTORS OF SOUTH EAST FLORIDA, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P 04 0000 95862

(Document number of corporation (if known))

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

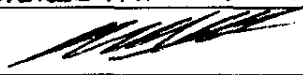
NEW CORPORATE NAME (if changing):

(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)**

ART. V • MR. George Ochoa Resigned as officer and Director. His
signature herein attests to this fact 

- MS. MARIA OCHOA, 1851 NW 125 Ave, Suite 314, Pembroke Pines
FL 33028 is elected Director and appointed Vice-President
and Secretary

ART VI • MR. George Ochoa Resigned as REGISTERED AGENT. His signature
herein attests to this fact 

- MR. Miguel Ripol, 1851 NW 125 Ave, Suite 314, Pembroke Pines
FL 33028 is named REGISTERED AGENT. See attached
(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)

The date of each amendment(s) adoption:

August 3, 2004

Effective date if applicable:

August 3, 2004

(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 3 day of August, 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)

MIGUEL RIPOLO

(Typed or printed name of person signing)

President and Incorporator

(Title of person signing)

FILING FEE: \$35

MIGUEL L. RIPOL

1851 NW 125 Ave, Suite 314

Pembroke Pines, FL 33028

Amendment Section
Division of Corporations
State of Florida

In connection with my position as REGISTERED AGENT of REALTORS OF SOUTH EAST FLORIDA, INC., please be advised that I am familiar with the obligations of the position.



Miguel Ripol

August 3, 2004