P04000118193

000061724070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name chg
la 2.8.06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TOWERS INVESTMENT GROUP, INC.

DOCUMENT NUMBER: P04000118193

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

Please return all correspondence concerning this matter to the following:

SANDRA TORRES
(Name of Contact Person)

TOWERS INVESTMENT GROUP, INC.
(Firm/ Company)

P.O. BOX 431
(Address)

Miami FL 33133
(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA TORRES at (305) 331-6207
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Already Sent
~~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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

February 1, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee Fl. 32314

Subject: Towers Investment Group, Inc.
Ref. Number: PO4000118193
Letter Number: 505A00070397

Respected Members:

I would like to change my company name to
TOWERS GROUP REALTY, INC.

The principal address and the registered name/address can remain as you had it on your records; I will be moving but, the intended address is not now a possibility.

Please contact me as soon as possible if there are any errors in my document.

Best Regards,

S Torres

Sandra Torres
PO Box 431
Miami FL 33133

305-331-6207
sandietorres@earthlink.net

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2005

SABDRA TORRES
TOWERS INVESTMENT GROUP
100 LINCOLN RD #838
MIAMI BEACH, FL 33139

SUBJECT: TOWERS INVESTMENT GROUP INC.
Ref. Number: P04000118193

We have received your document for TOWERS INVESTMENT GROUP INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 505A00070397

Articles of Amendment
to
Articles of Incorporation
of

TOWERS INVESTMENT GROUP INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000118193
(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):

TOWERS GROUP 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)

FILED
06 FEB -8 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: 2/1/06

Effective date if applicable: 2/1/06
(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.

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)

SANDRA TORRES
(Typed or printed name of person signing)

OFFICER
(Title of person signing)

FILING FEE: $35