PMM20030715

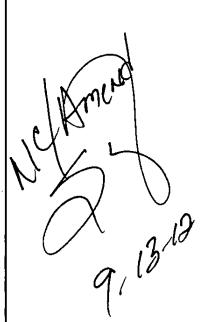
(Requestor's Name)
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(City/State/Zip/Phone #)
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(Business Entity Name)
(
(Document Number)
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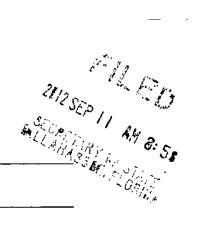
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DNE MILLION REALTY INC					
DOCUMENT NUMBER: P10000030715					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
PAULO DE BASTOS Name of Contact Person					
ONE MILLION REALTY INC.					
Address Address					
PLANTATION FL 33322 City/ State and Zip Code					
PAUL DEBASTOS @ HOTMAIL COM E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Paulo DE BASTOS at (954) 865-3163 Name of Contact Person Area Code & Daytime Telephone Number					
Name of Contact Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)					
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallabassee FI 323142661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



ONE MILLION REALTY INC
(Name of Corporation as currently filed with the Florida Dept. of State)
P 10000030715
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment as Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
TRUE FAITH REAL ESTATE INC 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."
3. Enter new principal office address, if applicable:
Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
(Mauing duaress MAT BE A TOST OF TICE BOA)
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 Paulo DE BASTOS
6931 NW 32 NO AV (Florida street address)
New Registered Office Address: FORT LAUDERDALE , Florida 3330) (City) (Zip Code)
·
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Region 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
Kemove				
6) Change				
Add				
Remove				

). (Be specific)	
		•
f an amendment provides for an ex-	change, reclassification, or cancellation of issued shares,	
f an amendment provides for an expressions for implementing the an (if not applicable, indicate N/A)	nendment if not contained in the amendment itself:	
provisions for implementing the an	nendment if not contained in the amendment itself:	
provisions for implementing the an	nendment if not contained in the amendment itself:	
provisions for implementing the an	nendment if not contained in the amendment itself:	
provisions for implementing the an	nendment if not contained in the amendment itself:	
provisions for implementing the an	nendment if not contained in the amendment itself:	
provisions for implementing the an	nendment if not contained in the amendment itself:	-
provisions for implementing the an	nendment if not contained in the amendment itself:	
provisions for implementing the an	nendment if not contained in the amendment itself:	

The date of each amendment(s) adoption: 08 01 2012
Effective date if applicable: 98/01/2012
Effective date if applicable: 28 01 20 2 2 (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)
(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 08/28/2012
Signature
(By a director, prosident 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)
Paulo DE BASTOR
(Typed or printed name of person signing)
PRESI'DENT
(Title of person signing)