

12/14/2010 16:25

3052201448

LAZARUS

PAGE 01/03

http://www.fscs.state.fl.us/scripts/elecovp.exe

P10000070298

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000268620 3)))



H100002686203ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6390

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

RECEIVED

10 DEC 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC 14 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN ROUTE 66 REALTY INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten: 12/15/10

FILED

2010 DEC 14 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 1 0 0 0 0 2 6 8 6 2 0
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P10000070298

ROUTE 66 REALTY INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD: Carla Diez (P)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

H 1 0 0 0 0 2 6 8 6 2 0