Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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

Email Address:_____

COR AMND/RESTATE/CORRECT OR O/D RESIGN M&D REAL PROPERTY INVESTMENT, INC

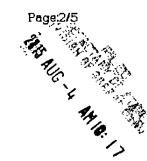
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Corporate Filing Menu

Help



Articles of Amendment to Articles of Incorporation of

M&D REA	L PROPERTY INVESTMENT, INC.
(Name of Corporation	as currently filed with the Florida Dept. of State)
	P10000088031
(Documer	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corp	oration:
N/A	The new
name must be distinguishable und contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered," "professional association," or the ab	corporation," "company," or "incorporated" or the abbreviation Inc," or "Co". A professional corporation name must contain the
Di 19 4	N/A
B. <u>Enter new principal office address, if applicable;</u> (Principal office address <u>MUST RE A STREET ADDR</u>	(SS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered new registered agent and/or the new registered off	
N/A	
Name of New Registered Agent	
	(Florida street address)
	(FIN tau street augress)
New Registered Office Address:	(City) (Lip Code)
	(Lip state)
New Registered Agent's Signature, if changing Regists	red Agent:
hereby accept the appointment as registered agent, I a	n familiar with and accept the obligations of the position.
Signatu	e of New Registered Agent, if changing

A	mending or adding additional sheets, if nec	cessury). (Be spec	ific)			
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If an	n amendment provides for	r an exchange, recl	assification, or co	ncellation of issu	ed shares.	
pro	visions for implementing (if not applicable, indicate	the amendment if	not contained in t	he amendment it	<u>setf:</u>	
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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 latter 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	ᄧ	John Dog						
X Remove	<u>v</u>	Mike Jo	DRCS					
X Add	<u>sv</u>	Sally S	Sally Smith					
Type of Action (Check One)	<u>Title</u>		Name		Address			
I)Change	PDST	_	OZAN, CARLOS D		9100 S DAI	DELAND BLVD	#912	
Add					MIAMI, FL	ORIDA 33156		
X Remove								.ca
2) Change	D		M&D REAL PROPERTY HOLDINGS LTD.		9100 S MIAMI,	DADELAND FL 33156		STE 912 Change
X Add				_				
Remove								- Renovi
3) Change		_					•	Chier
Add								
Remove								18 - 51 -
4) Change		- -						
Add								
Remove								
5) Change		_						
Add								
Remove							<u></u>	
6)Change		_						
Adđ						·		
Damous								

The date of each amendment(s) adoption:, if other than the date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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)
☐ 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 August 4, 2015
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)
CARLOS D OZAN
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)