P100009354

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SECRE LARY OF STATE
TALLAHASSEE, FLORID.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAMÉ OF CORPO	ORATION:	ATION: ASTREA REALTY, INC.			
DOCUMENT NUM	ИВЕR:	P10000093546			
The enclosed Article	es of Amendment and fee are	e submitted for filing.			
Please return all corr	respondence concerning this	matter to the following:			
	ARLENY BORGES				
	Name of Contact Person				
ASTREA REALTY, INC.					
	Firm/ Company				
	4280 EAST TAMIAMI TRAIL				
_	Address				
	NAPLES, FL 34112				
 -	City/ State and Zip Code				
ARLENY113@AOL.COM					
	E-mail address: (to be used	for future annual report notification)			
For further informat	ion concerning this matter, p	lease call:			
ARL	ENY BORGES	at (239)253-1125			
	f Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:					
	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclose			
Mailing Add Amendment Division of C P.O. Box 633 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

of	
ASTREA REALTY, INC.	10 DEC - 1
ation as currently filed with the Florida De	ot. of State
P10000093546	TALLAHASSI OF STAT

(Name of Corporation as cu	rrently filed with	the Florida Dept. of Sta	Cheras PM 4:20
Р	10000093546	17	LLAHASSE STATE
(Name of Corporation as cu P (Document N	Number of Corporat	ion (if known)	- FLORIDA
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation	006, Florida Statut		
A. If aniending name, enter the new nam	e of the corporatio	<u>n:</u>	
NAPLES BA	AY REALTY GR	OUP, INC.	The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "C	orp," "Inc," or "Co".	A professional corporation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		1444 5TH AVENUE SOUTH	
		SUITE 108	
		NAPLES, FL 34102	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2521 22ND AVE N	<u> </u>
		NAPLES, FL 34120	
D. If amending the registered agent and/new registered agent and/or the new r			ter the name of the
Name of New Registered Agent: ARLENY BORGES			
	2521 22ND A	AVE NE	_
New Registered Office Address:	(Florida street address)		
			_, Florida <u>34120</u>
	(City)	(Zi	p Code)
New Registered Agent's Signature, if char I hereby accept the appointment as registered	ed agent. I am fam	iHar with and accept the	
	Signature of New	Register Ad Agent, if ch	anging
	Dogo 1	063	

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) **Type of Action** Title Name Address ☐ Remove ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: <u>11</u>	/19/2010
Effective date <u>if applicable</u> :	11/19/2010	(date of adoption is required)
,	(no more than 9	0 days after amendment file date)
Adoption of Amendment(s)	(<u>CH</u>	IECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(sapproval.
		ne shareholders through voting groups. The following stateme group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval
by		
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholde
✓ The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated_11/	19/2010	
sel	y a director, presid	dent or other officer/- if directors or officers have not been porator - if in the hands of a receiver, trustee, or other court by that fiduciary)
		ARLENY BORGES
	(Ту	ped or printed name of person signing)
		PRESIDENT
	(Title o	f person signing)