		_
	From (407) 772-3337 Jane Dilatush Reimhard G Stephan, Esquire 241 S Westmorte Drive, #1010 *monte Springs, FL 32714	Origin ID: SFBA
-		
(C	ity/State/Zip/Phone #	()
PICK-UP	☐ WAIT	MAIL
(B	usiness Entity Name)
(D	ocument Number)	
Certified Copies	Certificates o	f Status
Special Instructions to	Filing Officer:	
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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 28, 2011

Jane Dilatush Reinhard G. Stephan, Esq. 241 S. Westmonte Drive #1010 Altamonte Springs, FL 32714

SUBJECT: ARK REALTY, INC. Ref. Number: P11000089621

We have received your document for ARK REALTY, 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):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed

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) 245-6907.

Annette Ramsey Regulatory Specialist II

Letter Number: 811A00026652

12/5/11

Please see the attached corrected form.

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of

FILED

2011 DEC -6 AM 11: 45

(Name of Corporation as	currently filed with the Flo	rida Dept. of State)	SECRETARY OF ST TALLAHASSEE, FLI
000089621		ţ-	100
(Document	t Number of Corporation (if	known)	
rsuant to the provisions of section 60' endment(s) to its Articles of Incorporat		s Florida Profit Coi	poration adopts the follo
If amending name, enter the new na	me of the corporation:		
e new name must be distinguishable an breviation "Corp.," "Inc.," or Co.," on the must contain the word "chartered,"	or the designation "Corp," '	'Inc," or "Co". A p	professional corporation
Enter new principal office address, incipal office address MUST BE A ST	<u>f applicable:</u> ' <u>REET ADDRESS</u>)		
Enter new mailing address, if applic (Mailing address MAY BE A POST O			
If amending the registered agent and	d/or registered office addre	ss in Florida, enter t	he name of the
new registered agent and/or the new		ss III r Iorida, carer t	ne name or the
		.,	
Name of New Registered Agent:			
Name of New Registered Agent:			
Name of New Registered Agent:	(Florida street	address)	
Name of New Registered Agent: - New Registered Office Address:		,	lorida(Zip Code)

E.	If amending or adding additional Art (attach additional sheets, if necessary).	icles, enter cha (Be specific)	nge(s) here:		
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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an

additional sheet.)

Title(s)	Name		•	<u>Address</u>
1) <u>P/V/S</u>	<u>DANA</u>	A L. GUZMAN		1712 SUNWOOD DRIVE LONGWOOD, FL 32779
2) <u>T/S/D</u>	DANA	A L. GUZMAN	<u> </u>	1712 SUNWOOD DRIVE LONGWOOD, FL 32779
3)			 	
4)			<u> </u>	
5)			<u> </u>	
6)			-	
If REMOVING	an officer and/o	r director, please list th	e title(s) and	name of the officer/director to be removed:
Title(s)	Name	-	Title(s)	Name
1) <u>P/V/S</u>	ARMANDO GU	JZMAN	4)	
2) <u>T/S/D</u>	<u>ARMANDO GU</u>	JZMAN	5)	
3)			6)	

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)
	·
Γhe	e date of each amendment(s) adoption:
F ff	ective date if applicable:
211	(no more than 90 days after amendment file date)
Add	option 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.
С,	The fill of the first of the state of the fill of the state of the fill of the state of the stat
	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):
	must be separately provided for each voling group entitled to vote separately on the amendment(s).
	"The number of votes cast for the amendment(s) was/were sufficient for approval
	by"
	by" (voting group)
_	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder
8	action was not required.
	TI
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
٠	teriori was not required.
	200000000000000000000000000000000000000
	Dated DECEMBER 5, 2011
	1/ /6
	Signature
	(By 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 diduciary by that fiduciary)
	ARMANDO GUZMAN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)
	(The or person signing)

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